

# Porter County Foundation

155 Indiana Avenue - Suite 207

Valparaiso, IN 46383

Phone: 219 465-3332

Fax: 219 465-1545

Email: [council@porterco.org](mailto:council@porterco.org)

Laura Blaney, President  
Commissioner

Mike Jessen, Vice President  
District 4

Sylvia Graham  
At-Large

Andy Bozak  
At-Large

Mike Brickner  
At-Large

Erik Wagner  
District 1

Jeremy Rivas  
District 2

Greg Simms  
District 3

Jeff Good  
Commissioner

Jim Biggs  
Commissioner

\*\*\*\*\*

The Porter County Council and Porter County Commissioners will meet on Tuesday, June 28th, 2022 at 5:00 p.m. in the County Administration Center, 155 Indiana - Suite 205 Valparaiso, Indiana.

## **FOUNDATION AGENDA**

### **Pledge of Allegiance & Roll Call**

### **Approval of Minutes**

Approval of Foundation minutes for January 25th, 2022

### **New Business**

### **Capital Cities Presentation**

- Capital Cities Performance & Evaluation Report – First Quarter Report for 2022
- Capital Cities Portfolio Construction Review Report
- Capital Cities Spending Policy Analysis

### **Attorney's Report**

### **Any other matter that may properly come before the Board**

- Approval of Claim(s)
  - Capital Cities – First Quarter (January 1 – March 31, 2022) \$16,250
  - Capital Cities – Second Quarter (April 1 – June 30, 2022) \$16,250
  - Katz, Sapper Miller – Audit Financial Statement (year ended December 31, 2021) \$3,000

### **Meeting adjourned**