



THE CITADEL

MEETING OF THE CITADEL TRUST, INCORPORATED

When: Friday, 20 November 2020
Campus location: Bond Hall, 2nd Floor, Room 295
Time: 9:00 a.m. – 11:15 a.m.

SCHEDULE AND AGENDA

9:00 am	Call Meeting to order and determination of quorum Compliance with FOIA Invocation Pledge of Allegiance Approval of Friday, 21 August 2020 minutes	Mr. Watts Mr. Logan Mr. Whittle Mr. McQueeney Mr. Watts
9:05 am	Report from Spider Management	Ms. Karen Welch Ms. Tory Sprehe
10:00 am	Report from Cherry Bekaert LLP	Ms. Lacy Grimm Ms. Roselle Bonnoitt
10:20 am	Investment Policy update	Mr. Ward Logan
11:00 am	Establishment of next meeting date	Mr. Watts
11:05 am	Closing Remarks	All
11:15 am	Adjourn	Mr. Watts