

Topic	Requestor	Objectives
Revised 2019 Budget (11/07/18 v2) (Executive Session)	Portia	Review and approve revised budget based on 11/06/18 discussions
Draft September 2019 Statement (Attached)	Portia	Review and approve
IASA2/LLC Legal Transition Update (See below)	Portia	Review of final Transition projects
Sun Trust Account Closure	Portia	Confirm BoD agreement on next steps to transfer funds and close account
Investment Policy Follow Up	Portia	Review any additional feedback on Investment Policy draft provided, confirm next steps and follow up with GS
Assignment of ISOC Trust Admin Svcs Agreement	Vigdis	Confirm that the BoD is in agreement with assigning this contract over to the LLC as discussed in Trust meeting – primarily for the minutes

List Final Transition Projects

- Close on endowment transition to LLC (legal analysis nearly complete)
- Close services agreement between LLC and Trust
- Close CA tax & registration issues
- Draft and execute trademark license between Trust and LLC
- Develop Regulatory Compliance Program (Per LLC agreement: 'for compliance with laws governing bribery, anti-terrorism sanctions, export controls, and data protection/privacy and other legal regimes applicable to United States entities with global operations')
- Develop and implement Conflict of Interest Policy, Whistleblower Policy and Document Retention Policy
- Reboot Legal Committee as a committee of LLC
- Close on insurance policies
- Prep for, travel to, and attend Dec FTF