

ND NATURAL RESOURCES TRUST  
FINANCE COMMITTEE  
December 18, 2017

The Finance Committee met at the ND Natural Resources Trust office on Monday, December 18, at 12:00 P.M. Members present were Finance Committee Chairman Randy Renner, Marshall Johnson, and Duane Hauck, and Trust staff members Keith Trego and Terry Allbee.


---

The following items were discussed:

- SEI Investments performance report as of November 2017.
- Updates to Conflict of Interest Policy.
- New policies for Harassment, Disruptive Workplace, and Dispute Resolution.
- Discussion of the Trust's 2017 income and expense report in comparison to the 2017 budget.
- Presented and discussed the draft 2018 budget with the Committee.

The meeting adjourned at 4:00 p.m.

  
\_\_\_\_\_  
Keith Trego, Executive Director

  
\_\_\_\_\_  
Date