

AZTEC SHOPS, LTD.
Meeting of the Investment Committee

Monday, November 17, 2025
1:00 - 1:50 p.m.

In Person: Aztec Shops Corporate Office
Virtual: please email boardmeeting@aztecmail.com for instructions

Agenda

Appendix

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|-------------|---|----------|
| I. | Call to Order - Adi Juarez, Chair (<i>Action</i>) | |
| II. | Public Comment - Adi Juarez, Chair | |
| II. | Investment Committe Role Overview - Todd Summer (<i>Information</i>) | 1 |
| III. | Cash Position - Heather Hawkins (<i>Information</i>) | 2 |
| IV. | Management Recommendation - Heather Hawkins, Todd Summer | |
| V. | Adjournment - Adi Juarez, Chair (<i>Action</i>) | |