AZTEC SHOPS, LTD.
Meeting of the Investment Committee

November 16, 2026
1:00-2:00 P.M.

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

Agenda

		Appendix
I.	**Call to Order** - Adi Juarez, Chair *(Action)*	
II.	**Public Comment** - Adi Juarez, Chair	
III.	**Approval of April 7, 2026 Meeting Minutes -** Adi Juarez (*Action*)	**1**
IV.	**Cash Flow Analysis** - Iain Robertson (*Information*)	**2**
V.	**Investment Management Services RFP** - Iain Robertson & Janelle Temnick (*Action*)	**3**
VI.	**Adjournment -** Adi Juarez, Chair (*Action*)	