



GAVI Alliance Investment Committee Decisions

4 June 2011

1. Minutes from 26 May 2011

Decision One

By unanimous consent, the GAVI Alliance Investment Committee moved to:

- **Approve** the minutes of its meeting on 26 May 2011.

2. Cash and Short-Term Investment Policy

Decision Two

By unanimous consent, the GAVI Alliance Investment Committee moved to:

- **Recommend** to the Board that it approve the new Cash and Short-Term Investment Policy (27 May 2011 version).

Mr Kevin A. Klock
Assistant Secretary