



**PHILANTHROPIC FOUNDATION**  
**Finance and Investment Committee Meeting**

**Thursday, September 13, 2023, 10 a.m. to 11 a.m. PST (12 – 1 p.m. CT)**

**Zoom Access options:**

Meeting ID: 874 8335 5939 Password 369535

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/87483355939?pwd=WGh2eXFNMIBFRmMyMHpaOU9EM3lpQT09>
2. iPhone one-tap (audio only): 16699006833,87483355939# or 16694449171,87483355939#
3. Telephone (audio only): +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

**Committee Members:**

Michael Medalla (Chair), Chris Carico, Dave Carothers, Tracy Gracy, Maria Villa, Eva Sevcikova

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I. Call to Order	Eva Sevcikova, Executive Director
II. Welcome Remarks and Introductions	“
III. Approval of Meeting Agenda	“
IV. Public Comment	“
V. Approval of Minutes of Previous Meetings	“
a. Meeting on 5/25/23	
VI. Consent Agenda	
a. OCIO Report	Todd Au & Tony Parmisano,
b. Investment Performance Report – June 30, 2023	Graystone Consulting
c. Financial Statements – June 30, 2023	Lea Medina, Interim Accounting Manager
VII. Informational Items	
a. PF/TAP Loan Update	Eva Sevcikova
VIII. Adjournment	

**UPCOMING COMMITTEE MEETINGS:**

Thursday, November 30, 2023 | 2:00 to 3:00 p.m. (2:00 to 5:00 p.m. CT)

Thursday, February 29, 2024 | 2:00 to 3:00 p.m. (2:00 to 5:00 p.m. CT)

Thursday, May 23, 2024 | 2:00 to 3:00 p.m. (2:00 to 5:00 p.m. CT)