



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Thursday, November 30, 2023, 2:00 to 3:00 p.m. PT (4:00 - 5:00 p.m. CT)

Zoom Access options:

Zoom Meeting ID 843 8076 5540 Password 913722

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/84380765540?pwd=Q09NdFd2S3lvaWtHTXRxUU5rdzJ3dz09>
2. iPhone one-tap (audio only): 16694449171,84380765540# or 16699006833,84380765540#
3. Telephone (audio only): +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks	“
III.	Approval of Meeting Agenda	“
IV.	Public Comment	“
V.	Approval of Minutes of Previous Meeting	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda	
	1. OCIO Report	Todd Au & Tony Parmisano,
	2. Investment Performance Report– September 30, 2023	Graystone Consulting
	3. Financial Statements as of September 30, 2023	Cherisse Ross, Controller & John Pulido
VIII.	Informational Items	
IX.	Adjournment	

NEXT COMMITTEE MEETING:

Thursday, February 29, 2024 | 2:00 to 3:00 p.m. (4:00 to 5:00 p.m. CT)