



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting – ad hoc

Wednesday, June 12, 2024, 3:00 – 4:00 pm PT (5:00 - 6:00 pm CT)

Zoom Access options:

Zoom Meeting ID 818 8751 9410 Password 696550

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81887519410?pwd=ekt2ZzdwejF3S1dIRHFjTGVjSWNPdz09>
 2. iPhone one-tap (audio only): 16699006833,82646003143# or 16694449171,82646003143#
 3. Telephone (audio only): +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)
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I.	Call to Order	Dr. Michael Medalla, Committee Chair
II.	Consent Agenda Review ESG metrics	Graystone Consulting Todd Au & Tony Parmisano
	a. Investment Policy – Amended Sept. 2021	
III.	Open Forum	Dr. Michael Medalla
IV.	Adjournment	Dr. Michael Medalla

NEXT FINANCE & INVESTMENT COMMITTEE MEETING:

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