



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting – ad hoc

Thursday, June 27, 2024, 1:00-2:00 pm PT (3:00 - 4:00 pm CT)

Zoom Access options:

Zoom Meeting ID 886 4716 0335 Password 436428

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/88647160335?pwd=SHEGc5IWK4dQoAEkSW9OgZqBYm7br1.1&from=addon>
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. | Continued discussion from June 13 th Ad hoc | Graystone Consulting |
| | a. ESG metrics portfolio | Todd Au & Tony Parmisano |
| | b. Determine transparency | Dr. Michael Medalla |
| III. | Open Forum | Dr. Michael Medalla |
| IV. | Action Items | Dr. Michael Medalla |
| V. | 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)