



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Wednesday, December 5, 2024 | 2:00 – 3:00 p.m. PT | 4:00-5:00 p.m. CT

Zoom Access:

Meeting ID: 829 1132 6974 Password: 433194

- 1. Join from PC, Mac, Linux, iOS or Android: https://csudh.zoom.us/j/82911326974?pwd=s2mpWa8ELwMrIYQmOQTEJpO2bTSWSX.1&from=addon
2. Or iPhone one-tap: 16694449171,82911326974# or 16699006833,82911326974#
3. Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

Committee Members: Michael Medalla (Chair), Chris Carico, Maria Villa, Taylor Watts-White, Eva Sevcikova
Invited Guests: Bree Nguyen and Franco Vega

AGENDA

- I. Call to Order Michael Medalla, Chair
II. Approval of Meeting Agenda
III. Public Comment
IV. Approval of Meeting Minutes
a. 8/29/2024
b. 10/21/2024 (ad hoc)
c. 10/23/2024 (ad hoc)
V. Committee Chair Report
VI. Consent Agenda
a) TAPs Loan to Philanthropic Foundation ACTION ITEM Tranitra Avery
b) Investment Performance Report Greystone Consulting
c) Financial Statements John Pulido
d) Jewish Free Loan Association (JFLA) Partnership ACTION ITEM Eva Sevcikova
e) Reserve Policy ACTION ITEM Eva Sevcikova
f) Investment Policy ACTION ITEM Eva Sevcikova
VII. Adjourn

UPCOMING FIC MEETINGS:
Thursday, February 27, 2025 | 2-3 pm PT | 4-5 pm CT
Thursday, May 22, 2025 | 2-3 pm PT | 4-5 pm CT