



**FOUNDATION**

C H A N N E L  
I S L A N D S

# **FINANCE AND INVESTMENT COMMITTEE**

## **AGENDA**

February 2, 2024 | 2:00 – 3:30 p.m.

Zoom Meeting: <https://csuci.zoom.us/j/85744536808>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the November 14, 2023, Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
  - a. Portfolio Performance
- IV. ACTION ITEM: Approve Portfolio Recommendations
- V. INFORMATION ITEM: Unaudited, Preliminary December 31, 2023, Financials
- VI. INFORMATION ITEM: Operating Budget Briefing
- VII. Other Business
- VIII. EXECUTIVE SESSION
- IX. Adjourn