



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

April 30, 2024 | 2:30 pm – 4:00 pm

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

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the February 2, 2024 meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - I. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary March 31, 2024 Financials
- V. INFORMATION ITEM: Update on Operating Budget
- VI. ACTION ITEM: Recommend Approval of FY 24-25 Foundation Budget to the Board
- VII. Other Business
- VIII. Adjourn