



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 23, 2022 | 2:30 pm – 4:00 pm

Zoom Meeting Link: <https://csuci.zoom.us/j/88573836254>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the May 10, 2022 meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2022 Financials
- V. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2023-24
- VI. ACTION ITEM: Recommend Approval of Asset Allocation Change to the Investment Policy
- VII. Other Business
 - a. Larraburu Estate Update
- VIII. Adjourn