



**FOUNDATION**

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

## **FINANCE AND INVESTMENT COMMITTEE AGENDA**

August 22, 2023 | 2:30 pm – 4:00 pm

Zoom Meeting Link: <https://csuci.zoom.us/j/85842881243>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the May 9, 2023, Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
  - i. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2023, Financials
- V. INFORMATION ITEM: Larraburu Update
- VI. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2024-25
- VII. Other Business
  - i. STARS Report
- VIII. Adjourn