



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 18, 2020 | 4:00 pm – 5:30 pm
Zoom Meeting

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the May 26, 2020 meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Discussion on Investing in Diversity with Aperio (Mark Bateman & Nelli Oster)
 - b. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2020 Financials
- V. ACTION ITEM: Revised Policy on Administrative Fees on Gifts
- VI. Other Business
- VII. Adjourn