



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

May 7, 2019 | 4:00 pm – 5:30 pm
President's Board Room

- I. Welcome
- II. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Update on Portfolio Transition
- III. ACTION ITEM: Approval of Consent Agenda
 - a. Minutes from the February 5, 2019 meeting
 - b. Approval of March 31, 2019 Financials
- IV. ACTION ITEM: Approval of 19-20 FY Foundation Budget
- V. Other Business
- VI. Adjourn