



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

February 9, 2021 | 4:00 pm – 5:30 pm
Zoom Meeting - <https://csuci.zoom.us/j/89603893176>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the November 10, 2020 meeting
- III. INFORMATION ITEM: Lagomarsino CRAT Investment Report – Todd McGinley
- IV. INFORMATION ITEM: Audit Committee Update – Patrick Ariniello
- V. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- VI. INFORMATION ITEM: Unaudited, Preliminary December 31, 2020 Financials
- VII. DISCUSSION ITEM: Reserve Policy
- VIII. DISCUSSION ITEM: Values Discovery Follow-up
- IX. Other Business
- X. Adjourn