



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

November 10, 2020 | 4:00 pm – 5:30 pm
Zoom Meeting - <https://csuci.zoom.us/j/83116344400>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the August 18, 2020 meeting
- III. DISCUSSION ITEM: Values Discovery Follow-up
- IV. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- V. INFORMATION ITEM: Unaudited, Preliminary September 30, 2020 Financials
- VI. ACTION ITEM: Recommend moving forward Approval of the FY 19-20 Foundation Audit Report to Full Board
- VII. DISCUSSION ITEM: Reserve Policy
- VIII. Other Business
- IX. Adjourn