



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

November 14, 2023 | 2:30 pm – 4:00 pm

Zoom Meeting: <https://csuci.zoom.us/j/85744536808>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the August 22, 2023, Meeting
- III. INFORMATION ITEM: ECCEC Capital Campaign Planning
- IV. INFORMATION ITEM: Larraburu and Mackenzie Scott Designations
- V. INFORMATION ITEM: Mill Creek Capital Investors
 - i. Portfolio Performance
- VI. INFORMATION ITEM: Unaudited, Preliminary September 30, 2023, Financials
- VII. Other Business
- VIII. Adjourn