



California State University
Dominguez Hills

PHILANTHROPIC FOUNDATION

**FINANCE AND INVESTMENT COMMITTEE
AGENDA**

January 30, 2018
3:00 PM - 4:00 PM
Telephonic Meeting
Phone: (646) 876-9923
Participant Code: 455 420 456

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
 - a. Chief Financial Officer
 - b. Chair of the Finance and Investment Committee
- VI. Consent Agenda
 - a. Financial Statements as of December 31, 2017
 - b. Investment Report – December 31, 2017
- VII. Informational Items
 - a. Discussion with Morgan Stanley/Graystone Consulting: Social Impact Investing
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment



YOU MAKE A DIFFERENCE... THANK YOU!