



California State University
Dominguez Hills

PHILANTHROPIC FOUNDATION

**FINANCE AND INVESTMENT COMMITTEE
AGENDA**

Thursday, November 3, 2016
3:00 p.m. to 4:00 p.m.
Welch Hall C-490B

- 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 September 30, 2016
- VII. Informational Items
 - a. Endowment Presentation & Quarterly Review - Morgan Stanley/Graystone Consulting
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment



YOU MAKE A DIFFERENCE... THANK YOU!