



California State University  
**Dominguez Hills**

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**PHILANTHROPIC FOUNDATION**

**FINANCE AND INVESTMENT COMMITTEE  
AGENDA**

Wednesday, March 1, 2017  
11:00 AM

Telephonic Meeting:  
(310) 243-2727

- 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 January 31, 2017
  - b. Monthly Endowment Investment Status Report – January 31, 2017
- VII. Informational Items
  - a. Impact Investing Discussion
  - b. Investment Policy Statement – Annual Distribution Standard Discussion
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment



**YOU MAKE A DIFFERENCE... THANK YOU!**