



California State University
Dominguez Hills

PHILANTHROPIC FOUNDATION

**FINANCE AND INVESTMENT COMMITTEE
AGENDA**

Friday, May 11, 2018
2:00 PM

Telephonic Meeting:

Phone Access Code: (646) 876-9923 | Meeting ID: 691 275 386

- I. Call to Order
- II. Approval of Minutes of Previous Meeting
- 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 March 31, 2018
 - b. Monthly Endowment Investment Status Report and Impact Investing updates–
March 31, 2018 **TIME CERTAIN AT 2:05 P.M.**
- VII. Informational Items
 - a. Impact Investing Discussion
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment



YOU MAKE A DIFFERENCE... THANK YOU!