



California State University  
**Dominguez Hills**

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**PHILANTHROPIC FOUNDATION**

**FINANCE AND INVESTMENT COMMITTEE  
AGENDA**

September 5, 2017  
4:00 PM

Telephonic Meeting  
Phone: 310-243-2780

- 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 June 30, 2017
  - b. Investment Report – June 30, 2017
- VII. Informational Items
  - a. Discussion with Morgan Stanley/Graystone Consulting
- VIII. Action Items
  - a. Resolution 1718-01: Approving Endowment Earnings Distribution for FY2017-18
- IX. Other Items – None
- X. Adjournment



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