



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Telephonic Meeting

**August 22, 2018, 3:00 to 4:30 p.m.
Dial (646) 876-9923 | Enter Meeting ID# 691 275 386**

AGENDA

- 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. Investment Performance Report, Investment Policy Statement (IPS) update, Impact Investing updates follow up – June 30, 2018
 - b. Financial Statements as of June 30, 2018
- VII. Informational Items
 - a. None
- VIII. Action Items
 - a. Resolution 1819-01: Approving Endowment Earnings Distribution for FY2018-19
- IX. Other Items – None
- X. Adjournment