



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Friday, November 18, 2022, 1:00 to 2:00 p.m. PT (3:00 - 4:00 p.m. CT)

Zoom Access options:

Zoom Meeting ID 818 3605 5092 Password 498318

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81836055092?pwd=ZHEwKy90VDUzZWFEbWJlY0RoSnRVQT09>
2. iPhone one-tap (audio only): 16694449171,81836055092# or 16699006833,81836055092#
3. Telephone (audio only): Dial: (669) 444-9171 (US Toll)

I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks	“
III.	Approval of Meeting Agenda	“
IV.	Public Comment	“
V.	Approval of Minutes of Previous Meeting	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda	
	1. OCIO Report	Todd Au & Tony Parmisano,
	2. Investment Performance Report– September 30, 2022	Graystone Consulting
	3. Strategic Plan Review - Going Far Together	“
	4. Financial Statements as of September 30, 2022	Cherisse Ross, Controller & Theresa Morrison, CFO
VIII.	Informational Items	
IX.	Adjournment	

NEXT COMMITTEE MEETING:

Wednesday, March 1, 2023 | 10:00 to 11:00 p.m. (12:00 to 1:00 p.m. CT)