



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

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

Zoom Access options:

Zoom Meeting ID: 853 8766 9421 Password: 020042

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/85387669421?pwd=UDJLdEk5RSStVWFpGMWJZcWFSaE4vZz09>
2. iPhone one-tap (audio only): 16699006833,85387669421# or 16694449171,85387669421#
3. Telephone (audio only): Dial: (669) 444-9171 (US Toll)

I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks and Introductions	“
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 as of December 31, 2022	Graystone Consulting
	3. Financial Statements as of December 31, 2022	Cherisse Ross, Controller & Theresa Morrison, CFO
VIII.	Informational Items	
	1. CSUDH Gift Fee Policy	Eva Sevcikova
IX.	Adjournment	

NEXT COMMITTEE MEETING:

Thursday, May 25, 2023 | 11:00 to 12:00 p.m. (1:00 to 2:00 p.m. CT)