



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Thursday, September 8, 2022, 3 to 4 p.m. PT (5-6p.m. CT)

Zoom Access options:

Zoom Meeting ID 818 7093 1368 Password 049720

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/81870931368?pwd=aVRCZTJ2a0JYM3U4YVl5WGx3M0ovUT09>
2. iPhone one-tap (audio only): 16694449171,81870931368#
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– June 30, 2022	Graystone Consulting
	3. Financial Statements as of June 30, 2022	Cherisse Ross, Controller
VIII.	Informational Items	
IX.	Adjournment	

NEXT COMMITTEE MEETING:

Thursday, November 17, 2022 | 2:30 to 3:30 p.m. (4:30 to 5:30 p.m. CT)