



Remote Access Options for Business Meeting:

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Zoom meeting; Video Access options: Join from PC, Mac, Linux, iOS or Android: <https://csudh.zoom.us/j/892833955>

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H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East); Meeting ID: 892833955 - SIP: 892833955@zoomcrc.com

**CSUDH PHILANTHROPIC FOUNDATION
BOARD OF DIRECTORS MEETING
May 23, 2019, 12:30 to 1:45 p.m.
5th Floor Library Event Gallery**

BUSINESS MEETING AGENDA

- I. Call to Order – Chair Michael Kelly
- II. Welcome and Introductions
- III. Public Comment
- IV. Approval of Meeting Agenda
- V. Approval of Minutes of Previous Meeting
 - March 7, 2019 -- Meeting Minutes *Draft*
- VI. University Updates
 - Executive Director – Carrie Stewart
- VII. Annual Meeting
 1. Board Officers
 2. Term Renewals
 3. 2019-20 Meeting Schedule
- VIII. Committee Reports
 - Audit Committee
 1. Approval of New Auditors
 - Finance & Investment Committee
 1. Investment Portfolio Review
 2. Financial Report
- IX. Other Business
- X. Adjournment of Business Meeting