



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Telephonic Meeting

September 4, 2019, 10:00 to 11:00 a.m.

Access options:

Smart phone one-touch: 16699006833,808160754#

Dial (669) 900-6833 | Enter Meeting ID# 808 160 754

AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting
- 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, 2019
 - b. Financial Statements as of June 30, 2019
- VII. Informational Items
 - a. None
- VIII. Action Items
 - a. None
- IX. Other Items – None
- X. Adjournment