



PHILANTHROPIC FOUNDATION Finance and Investment Committee Telephonic Meeting

Friday, November 20, 2020, 1 to 2:30 p.m.

Zoom Access options:

Zoom Meeting ID 893 222 8921 Password 821272

1. PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/89322228921?pwd=UDlqT1pwMlR1aJrUnQ0NXRnWGRlZz09> Password: 821272
2. Zoom App: enter meeting ID and password
3. iPhone one-tap (audio only): 16699006833,89322228921# Password 821272
Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 893 2222 8921 Password: 821272

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. Investment Performance Report– September 30, 2020	Todd Au & Tony Parmisano Graystone Consulting
	2. Review recommended changes to IPS	“
	3. Financial Statements as of September 30, 2020	Bob Sesnon, Interim CFO
VIII.	Informational Items	
IX.	Adjournment	