



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Wednesday, September 8, 2020, 1 to 2 p.m.

Zoom Access options:

Zoom Meeting ID 896 5995 5472 Password 563408

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/89659955472?pwd=dzFMcE1aakxaSks1MFIDOTZpeDUwQT09> Password: 563408
2. iPhone one-tap (audio only): 16699006833,89659955472# or 12532158782,89659955472#
3. Telephone (audio only): +1 669 900 6833 (US Toll) or +1 253 215 8782 (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. Investment Performance Report– June 30, 2021	Todd Au & Tony Parmisano Graystone Consulting
	2. Financial Statements as of June 30, 2021	Cherisse Ross, Controller
VIII.	Informational Items	
IX.	Adjournment	