



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Friday, February 25, 2022, 11 a.m. to 12 p.m. PT

Zoom Access options:

Zoom Meeting ID 825 4491 3275 Password 179888

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/82544913275?pwd=RWQ1Z3kzeWZsWU5oZFpEU0tFT2tCUT09>
 2. iPhone one-tap (audio only): 16699006833,82544913275#
 3. Telephone (audio only): +1 669 900 6833 (US Toll) Meeting ID 825 4491 3275, Password: 179888
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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 & Investment Performance Report– December 31, 2021 - Todd Au & Tony Parmisano/Graystone Consulting	
	2. Financial Statements as of December 31, 2021	Cherisse Ross, Controller
VIII.	New Business	
IX.	Adjournment	