



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Wednesday, May 18, 2022, 11 a.m. to 12 p.m. PT

Zoom Access options:

Zoom Meeting ID 861 5590 3779 Password 310720

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/86155903779?pwd=MkQxT0hvMkNIQ1hjdmdhQVldobmovUT09>
 2. iPhone one-tap (audio only): 16699006833,86155903779#
 3. Telephone (audio only): +1 669 900 6833 (US Toll) Meeting ID 861 5590 3779, Password: 310720
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Agenda

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– March 31, 2022 Parmisano/Graystone Consulting	Todd Au & Tony
	2. Financial Statements as of March 31, 2022	Cherisse Ross, Controller
	3. ACTION ITEM: FY2022-2023 Operating Budget	Theresa Morrison, CFO
	4. Endowment Audit Update	Cherisse Ross, Controller
VIII.	New Business	
IX.	Adjournment	