



California State University
Dominguez Hills

PHILANTHROPIC FOUNDATION

**FINANCE AND INVESTMENT COMMITTEE
AGENDA**

Wednesday, May 23, 2017
3:00 PM

Telephonic Meeting:
Phone: (408) 638 0968 | Meeting ID: 129 904 514

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- 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. Financial Statements as of April 30, 2017
 - b. Monthly Endowment Investment Status Report – April 30, 2017
- VII. Informational Items
 - a. Investment Policy Statement – Annual Distribution Standard Discussion
(Continued - Prior Meeting)
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment



YOU MAKE A DIFFERENCE... THANK YOU!