



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Meeting

Monday, October 21st, 2024 | 1:30 – 2:30 p.m. PT | 3:30-4:30 p.m. CT

Zoom Access:

Meeting ID: 838 5176 5836 Password: 347767

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/83851765836?pwd=TJhT9V17Bglk0uyO4Yx6B2OTcCa1vQ.1>
2. iPhone one-tap: 16694449171,83851765836# or 16699006833,83851765836#
3. Dial: +1 669 444 9171 (US Toll) or +1 669 900 6833 (US Toll)

Committee Members: Michael Medalla (Chair), Chris Carico, Maria Villa, Taylor Watts-White, Eva Sevcikova

AGENDA

- | | |
|------------------------------------|--------------------------|
| I. Call to Order | Michael Medalla, Chair |
| II. Approval of Meeting Agenda | “ |
| III. Public Comment | “ |
| IV. Consent Agenda | “ |
| a. Investment Policy Review/Update | Todd Au & Tony Parmisano |
| b. Impact Investing/ESG | Graystone |
| V. Adjourn | |

UPCOMING FIC MEETINGS:

Thursday, December 5, 2024 | 2-3 pm PT | 4-5 pm CT

Thursday, February 27, 2025 | 2-3 pm PT | 4-5 pm CT

Thursday, May 22, 2025 | 2-3 pm PT | 4-5 pm CT