



**PHILANTHROPIC FOUNDATION**

**Finance and Investment Committee Meeting – ad hoc**

Wednesday, October 23<sup>rd</sup>, 2024 | 1:00 – 2:00 p.m. PT | 3:00-4:00 p.m. CT

**Zoom Access:**

Meeting ID: 834 0377 9243 Password: 111723

1. Join from PC, Mac, Linux, iOS or Android:  
<https://csudh.zoom.us/j/83403779243?pwd=H0Av8W6MTP4HugBv7JAqLOK6IVuuSv.1>
2. iPhone one-tap: 16699006833,83403779243# or 16694449171,83403779243#
3. Dial: +1 669 900 6833 (US Toll) or +1 669 444 9171 (US Toll)

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

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**AGENDA**

- |                                |                              |
|--------------------------------|------------------------------|
| I. Call to Order               | Michael Medalla, Chair       |
| II. Approval of Meeting Agenda | “                            |
| III. Public Comment            | “                            |
| IV. Consent Agenda             | “                            |
| a. Cash Analysis/Investing     | John Pulido, Financial Mngr. |
| b. JFLA Partnership            | Eva Sevcikova                |
| 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