

Finance and Investment Committee Meeting
August 18, 2016, 1:00pm to 2:00pm
Welch Hall 490 Conference Room

Dial-in Number: 310-243-2727

- I. Welcome -- Ms. Carrie Stewart
- II. Call to order -- Ms. Tracy Gray, Chair
- III. Presentation of Resolution 1617-02 - Endowment Distribution -- Dr. Russell Statham
- IV. Discussion and vote to adopt Resolution 1617-02 -- Ms. Tracy Gray
- V. Adjournment