



PHILANTHROPIC FOUNDATION

Finance and Investment Committee Telephonic Meeting

Monday, August 31, 2020, 3 to 4 p.m.

Zoom Access options:

Zoom Meeting ID 987 4235 1091 Password 218095

1. PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/98742351091?pwd=TKs2dUx1UXJ5cFlHdk5ja3pSQ091UT09> Password: 218095
2. Zoom App: enter meeting ID and password
3. iPhone one-tap (audio only): 16699006833,98742351091# Password: 218095
Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 987 4235 1091 Password: 218095

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 (<i>Tab #1</i>)	“
VI.	Committee Chair’s Report Overview of committee charge and member responsibilities (<i>Tab #2</i>)	“
VII.	Consent Agenda	
	1. Investment Performance Report– June 30, 2020 (<i>Tab #3</i>)	Todd Au & Tony Parmisano Graystone Consulting
	2. Asset Allocation Report	“
	3. Financial Statements as of June 30, 2020 (<i>Tab #4</i>)	Bob Sesnon, Interim CFO
VIII.	Informational Items New Wells Fargo account and cash balance	Michael Losquadro
IX.	Adjournment	