



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Telephonic Meeting

Tuesday, June 1, 2021, 10:30 a.m. to 12:00 p.m.

Zoom Access options:

Zoom Meeting ID 865 8326 8743 Password 426561

Zoom Access options:

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/86583268743?pwd=Ti94RytVdWJVNndjcGRZUkx1OG9KUT09> Password: 426561
 2. Smart phone one-tap (audio only): 16699006833,86583268743#
 3. Telephone (audio only): Dial: +1 669 900 6833 (US Toll) Meeting ID: 865 8326 8743 Password 426561
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I.	Call to Order	Michael Medalla, Committee Chair
II.	Welcome Remarks	“
III.	Approval of Meeting Agenda	“
IV.	Public Comment	“
V.	Approval of Minutes of Previous Meeting (Tab #1)	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda	
	1. Graystone OCIO Report & Listening Tour Results	Todd Au & Tony Parmisano Graystone Consulting
	2. Investment Performance Report– March 31, 2020 (Tab #2)	Todd Au & Tony Parmisano Graystone Consulting
	3. Financial Statements as of March 31, 2020 (Tab #3)	Bob Sesnon, Interim CFO
	4. LAIF Resolution (Tab #4)– Action Item	“
	5. Draft Operating Budget FY2021-2022 (Tab #5) Action Item	Cherisse Ross, Controller
VIII.	New Business	
IX.	Adjournment	