



PHILANTHROPIC FOUNDATION
Finance and Investment Committee Meeting

Friday, November 19, 2021, 11 a.m. to 12 p.m.

Zoom Access options:

Zoom Meeting ID 822 7493 0883 Password 395231

1. Join from PC, Mac, Linux, iOS or Android:
<https://csudh.zoom.us/j/82274930883?pwd=cENYbW02ekp6b01ibGw2Nkp6NkVoUT09> Password: 395231
2. iPhone one-tap (audio only): 16699006833, 82274930883#
3. Telephone (audio only): +1 669 900 6833 (US Toll) Meeting ID 822 7793 0883, Password: 395231

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	“
VI.	Committee Chair’s Report	“
VII.	Consent Agenda	
	1. Investment Performance Report– September 30, 2021	Todd Au & Tony Parmisano
	2. Proposed Portfolio Changes to Integrate ESG	Graystone Consulting
	3. Financial Statements as of September 30, 2021	Cherisse Ross, Controller
VIII.	Informational Items	
IX.	Adjournment	