



**FOUNDATION**  
C H A N N E L  
I S L A N D S

**EXECUTIVE COMMITTEE  
FINANCE & INVESTMENT COMMITTEE  
JOINT SPECIAL MEETING  
AGENDA**

MONDAY, JULY 26, 2021 | 9:30 AM

**MEETING LOCATION:**

ZOOM - <https://csuci.zoom.us/j/83511730674>

- I. Welcome Remarks - Dr. Mark Lisagor
- II. Approval of Gift Fee Exception
- III. Adjourn