



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

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

SATURDAY, APRIL 10, 2021 | 8:00 AM

MEETING LOCATION:

ZOOM - [HTTPS://CSUCI.ZOOM.US/J/85863141735](https://csuci.zoom.us/j/85863141735)

- I. Welcome Remarks - Dr. Mark Lisagor
- II. Approval of Expenditure to Cover the Gift Fee for Cottage Health Systems
- III. Adjourn – Dr. Mark Lisagor