



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

June 2, 2021 | 1:00 pm – 2:30 pm
Zoom - <https://csuci.zoom.us/j/86555842685>

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the February 9, 2021 meeting and the February 23, 2021 special meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
 - b. “Investing Where the Return is Social Change”
- IV. INFORMATION ITEM: Unaudited, Preliminary March 31, 2021 Financials
- V. DISCUSSION ITEM: Lagomarsino CRAT Update
- VI. ACTION ITEM: Recommend Approval of FY 21-22 Foundation Budget to the Board
- VII. DISCUSSION ITEM: Investment Policy
 - a. Rephrasing the term “Values Investment”
 - b. Look at “Asset Allocation – Alternatives”
- VIII. ACTION ITEM: Recommend Approval of Gift Fee Policy Edits
- IX. ACTION ITEM: Recommend Approval of Changing Bank Services to Wells Fargo
- X. Other Business
- XI. Adjourn