



**FOUNDATION**

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

## **FINANCE AND INVESTMENT COMMITTEE**

### **REVISED AGENDA**

February, 24, 2026 | 2:30 pm – 4:00 pm  
Zoom Meeting: <https://csuci.zoom.us/j/89052858030>

- I. Welcome
- II. ACTION ITEM: Approval of November 12, 2025, Finance & Investment Committee Meeting Minutes
- III. INFORMATION ITEM: Mill Creek Capital Investors
  - a. Portfolio Performance
- IV. INFORMATION ITEM: Goldman Sachs
  - a. Transition Update
  - b. Next Steps
- V. ACTION ITEM: Recommend Approval of Investment Policy Statement
- VI. INFORMATION ITEM: Unaudited, Preliminary December 31, 2025, Financials
- VII. Other Business
- VIII. Adjourn