



**FOUNDATION**

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

## **FINANCE AND INVESTMENT COMMITTEE AGENDA**

February 4, 2025 | 2:30 pm – 4:00 pm

Zoom Meeting: <https://csuci.zoom.us/j/85744536808>

- I. Welcome
- II. Approval of Minutes
  - a. ACTION ITEM: Approval of October 29, 2024, Finance & Investment Meeting Committee Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
  - a. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary December 31, 2024, Financials
- V. Other Business
- VI. Closed Session
- VII. Adjourn