



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 20, 2024 | 2:30 pm – 4:00 pm

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

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the April 30, 2024, Meeting
- III. INFORMATION ITEM: Mill Creek Capital Investors
 - i. Portfolio Performance
- IV. INFORMATION ITEM: Unaudited, Preliminary June 30, 2024, Financials
- V. ACTION ITEM: Recommend Approval of Endowment Spend Rate for Fiscal Year 2025-26
- VI. INFORMATION ITEM: Operating Budget Investment Earnings Update
- VII. Adjourn