



FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

May 26, 2020 | 3:30 pm – 5:30 pm
Zoom Meeting

- I. Welcome
- II. ACTION ITEM: Approve Minutes from the February 11, 2020 meeting
- III. INFORMATION ITEM: Unaudited, Preliminary March 31, 2020 Financials
- IV. INFORMATION ITEM: Mill Creek Capital Investors
 - a. Portfolio Performance
- V. ACTION ITEM: Endowment Spend
- VI. ACTION ITEM: Recommend Approval of 20-21 FY Foundation Budget to the Board
- VII. INFORMATION ITEM: Unrestricted Operating Analysis
- VIII. Other Business
- IX. Adjourn