



California State
University

FOUNDATION

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

FINANCE AND INVESTMENT COMMITTEE AGENDA

August 27, 2019 | 4:00 pm – 5:30 pm
President's Board Room
Call in number: (805) 437-3588

- I. Welcome
- II. **ACTION ITEM: Approval of Consent Agenda**
 - a. Minutes from the May 7, 2019 meeting
 - b. Approval of June 30, 2019 Financials
- III. **INFORMATION ITEM: Mill Creek Capital Investors**
 - a. Update on Portfolio Transition
 - b. Portfolio Performance
- IV. Other Business
- V. Adjourn