****

**FINANCE AND INVESTMENT COMMITTEE**

**AGENDA**

May 9, 2023 | 2:30 pm – 4:00 pm

Zoom Meeting Link: <https://csuci.zoom.us/j/89900866459>

1. Welcome
2. ACTION ITEM: Approve Minutes from the February 7, 2023 meeting
3. INFORMATION ITEM: STARS Report
   1. STARS (Sustainability Tracking Assessment and Rating System) Report

by Roxane Beigel-Coryell, Sustainability and Energy Director

1. INFORMATION ITEM: Larraburu Update
2. INFORMATION ITEM: Mill Creek Capital Investors
   1. Portfolio Performance
3. ACTION ITEM: Approval of Investment Timing of the Additional Larraburu Funds ($18.8 Million)
4. INFORMATION ITEM: Unaudited, Preliminary March 31, 2023 Financials
5. ACTION ITEM: Recommend Approval of FY 23-24 Foundation Budget to the Board
6. Other Business
7. Adjourn