



CSUB Foundation

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Finance Committee

Agenda for Wednesday, November 18, 2020

2:30 PM – 3:30 PM

<https://csub.zoom.us/j/91534858566>

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|------|--|--------------------|-----------|
| I. | Call to Order | | J. Panero |
| II. | Meeting Minutes: September 16, 2020 | Information | J. Panero |
| | <ul style="list-style-type: none">• Electronically approved October 22, 2020 | | |
| III. | Investment Review | Action | T. Davis |
| | <ul style="list-style-type: none">• Consolidated• Comparative Data• Outsourced Chief Investment Officer(s)• Investment Management Fee | | |
| IV. | Financial Review | Action | T. Davis |
| | <ul style="list-style-type: none">• Financial Statements | | |
| V. | Other Business | | T. Davis |
| | <ul style="list-style-type: none">• Designated Balances and Reserves Policy | | |
| VI. | Adjournment | | J. Panero |