



CSUB Foundation

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Finance Committee

Agenda for Wednesday, February 19, 2020
2:30 PM - 4:30 PM
Mitchell Conference Room

- | | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| I. | Call to Order | | S. Renock |
| II. | November 20, 2019 meeting minutes | Information | S. Renock |
| | <ul style="list-style-type: none">Electronically approved on December 6, 2019 | | |
| III. | Investment Review | Action | |
| | <ul style="list-style-type: none">ConsolidatedStrategic Investment Group <i>in-person</i>Graystone | <ul style="list-style-type: none">2:40 pm – 3:10 pm<i>conference call</i> 3:15 pm – 3:45 pm | <ul style="list-style-type: none">T. DavisR. BehlerA. Price |
| IV. | Financial Review | Action | T. Davis |
| | <ul style="list-style-type: none">Financial Statements | | |
| V. | Other Business | | T. Davis |
| VI. | Adjournment | | S. Renock |