



# CSUB Foundation

Mail Stop: 19 AW  
9001 Stockdale Highway  
Bakersfield, California 93311-1022  
  
(661) 654-2252  
(661) 654-6915 FAX  
[www.csubfoundation.org](http://www.csubfoundation.org)

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## Finance Committee

Agenda for Wednesday, September 16, 2020

2:30 PM - 4:30 PM

<https://csub.zoom.us/j/95190365148>

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|------|---|--|-----------------------------------|
| I.   | Call to Order   |  | S. Renock                         |
| II.  | Meeting Minutes: May 20, 2020   | <b>Information</b>                     | S. Renock                         |
|      | <ul style="list-style-type: none"><li>Electronically approved May 28, 2020</li></ul>                              |  |                                   |
| III. | Investment Review   | <b>Action</b>                          |                                   |
|      | <ul style="list-style-type: none"><li>Consolidated</li><li>Strategic Investment Group</li><li>Graystone</li></ul> | 2:40 pm – 3:10 pm<br>3:15 pm – 3:45 pm | T. Davis<br>R. Behler<br>A. Price |
| IV.  | Financial Review  | <b>Action</b>                          | T. Davis                          |
|      | <ul style="list-style-type: none"><li>Financial Statements</li><li>Fiscal year 2020-21 Budget</li></ul>           |  |                                   |
| V.   | Other Business  | <b>Action</b>                          | T. Davis                          |
|      | <ul style="list-style-type: none"><li>Spend Policy</li><li>McKee Transparency Act of 2011</li></ul>               |  |                                   |
| VI.  | Adjournment   |  | S. Renock                         |