AGENDA
FINANCE & INVESTMENT COMMITTEE MEETING
Thursday, January 30, 2020
4:00 p.m. – 5:30 p.m.
Old Ranch Country Club (Rios Room), Seal Beach, CA

Mission Statement: The mission of CSULB 49er Foundation is to actively promote philanthropy and manage donated resources for the advancement of CSULB.

1. Opening
   Call to Order ................................................................................Kathleen Hansen, Chair (4:00 pm)

2. Approval of Minutes.................................................................Committee (4:05 pm)

3. University Relations & Development Org Chart .......................Michele Cesca (4:10 pm)

4. Quarterly Fundraising Report ....................................................Michele Cesca (4:20 pm)
   Information: Review 12.31.19 Fundraising Report

5. Quarterly Financial Statement ..................................................Scott Apel (4:30 pm)
   Information: Review 12.31.19 Financial Statement

6. Detailed Portfolio Review.........................................................Graystone Consulting (4:40 pm)
   Information: 12.31.19 Quarterly Review

7. Spending/Distribution Rate.......................................................Graystone Consulting (5:10 pm)
   Action: Approve FY 20-21 Distribution Rate

8. Adjournment ............................................................................Kathleen Hansen, Chair (5:30 pm)

Future Agenda Items:
April: Investment Policy Review