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 (4:00 pm)

2. Approval of Minutes ..........................................................Committee (4:05 pm)
   *Action: Approve 09.12.2019 Minutes*

3. Quarterly Financial Statements .........................................Scott Apel (4:10 pm)
   *Action: Approve 9.30.19 Financial Statement*

4. Portfolio Update ..............................................................John Shadden (4:30 pm)
   *Information: 9.30.19 Quarterly Review*

5. Distribution Policy ............................................................John Shadden (4:50 pm)

6. Reserve Policy ...............................................................John Shadden (5:10 pm)

7. Discussion .................................................................Committee (5:25 pm)

8. Adjourn .................................................................Kathleen Hansen (5:30 pm)

Future Agenda Items:
January: Investment Philosophy, Detailed Portfolio Review
April: Portfolio Update, Investment Policy Review