

Educational Foundation Finance & Investment Committee Thursday, February 22, 2024 3:45pm-5:00pm

In Person at the President's Conference Room and

Via Zoom: https://csueb.zoom.us/j/86760344226
Call In-(253) 205-0468 / Meeting ID: 867 6034 4226#

Committee Members:
Evelyn Dilsaver, Chair
Amy Schioldager Vice Chair
Evelyn Buchanan
Johan Klehs
Myeshia Armstrong
Patrick Devine
Janet Owen
Marvin Remmich
Jack Acosta
Michael Coke
Linda Renteria
JennyLinton

Investment Consultants:
Brian Sharpes, CIMA
Senior Vice President Investments
Graystone Institutional Consulting
Dan Tichenor
Vice President, Graystone Consulting

Agenda

1) Call to Order Amy Schioldager

a) Approval of October 5 2023 Meeting Minutes(Action) ag Budget FY **3**/2 4 Actuals through Decembe 1, 2023

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5) Adjournment Amy Schioldager