

CAL STATE EAST BAY EDUCATIONAL FOUNDATION
Finance A

budget is better than expected. She also stated that Administration fees from the University will be \$50K in saving and will positively impact the current net asset budget of zero. There were no questions regarding the budget from the committee.

IV. _____

The Finance & Investment Committee reviewed the October 15, 2020 meeting minutes. On motion duly made, seconded and unanimously carried, the following Minute Action was taken:

MINUTE ACTION: The board approves the minutes from October 15, 2020.

Motion by: Devine Seconded by: Acosta Motion: Passed

V. _____

There were no new business items presented by committee members.

VI. _____

With no further business to discuss, Chair Dilsaver adjourned the meeting at 8:37 am.

Dated: January 14, 2021



Debbie Chaw, Treasurer

Recorded by Mesam Bahmani