

**BOARD OF DIRECTORS MEETING**

Thursday, February 2, 2023 – 1:00 to 2:00 p.m.

Zoom video conference: <https://csudh.zoom.us/j/88442961491?from=addon>

Or Dial-in: (669) 900-6833 Meeting ID: 884 4296 1491

**AGENDA**

- I. Call to Order – Chair Nicole Harper Rawlins
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Finance and Accounting Update
  - A. Statements of Operations, as of November 30, 2022
  - B. Investment Review, as of December 31, 2022
- VI. Informational Item
  - A. Fund Balance Historical Analysis
- VII. Action Items

*All items presented for action will be discussed prior to Action.*

  - A. Approval of the Divestment of Funds from Merrill Lynch (Long Term Investment Fund) By the Executive Director
- VIII. Other Items
- IX. Adjournment

**FUTURE MEETINGS AND EVENTS\***

<b>March 16, 2023</b>	Board of Directors Meeting
<b>April 14, 2023</b>	Board of Directors Retreat (Location: City Club LA)
<b>April 27, 2023</b>	Audit Committee Meeting
<b>May 25, 2023</b>	Finance and Investment Committee Meeting
<b>June 15, 2023</b>	Board of Directors Meeting

\*Unless otherwise noted, Board-related meetings held via Zoom