

FINANCE AND INVESTMENT COMMITTEE MEETING

Thursday, September 22, 2022

4:00 to 5:00 p.m.

Join via Zoom: <https://csudh.zoom.us/j/89379022775>

Or Dial-in: (669) 900 6833 **Meeting ID:** 893 7902 2775

AGENDA

- I. Call to Order – Chair Gilbert Ivey
- II. Approval of Meeting Agenda
- III. Public Comment
- IV. Finance/Accounting Update
 - A) Statement of Operations, as of July 31, 2022
 - B) Investment Review, as of August 31, 2022
- V. Informational Items
 - A). Review Foundation Salary Administrative Guide and New Salary Structure
- VI. Action Item
 - A) Approval of 2023 Benefit Renewal Rates
- VII. Other Items
- VIII. Adjournment

KEY MEETINGS AND EVENTS

November 17, 2022	Finance and Investment Committee Meeting
December 8, 2022	Board of Directors Meeting
December 20, 2022	Fall Semester/Academic Year Ends
January 18, 2023	Spring Semester/Academic Year Begins
March 16, 2023	Board of Directors Meeting
April 14, 2023	Board of Directors Retreat (Location TBD)
April 27, 2023	Audit Committee Meeting
May 25, 2023	Spring Semester/Academic Year Ends
June 15, 2023	Board of Directors Meeting