

FINANCE AND INVESTMENT COMMITTEE MEETING

Thursday, November 17, 2022

4:00 to 5:30 p.m.

Join via Zoom: <https://csudh.zoom.us/j/87055123521>

Or Dial-in: (669) 900 6833 Meeting ID: 870 5512 3521

AGENDA

- I. Call to Order – Chair Gilbert Ivey
- II. Approval of Meeting Agenda
- III. Approval of Previous Meeting Minutes
 - A. September 22, 2022
- IV. Public Comment
- V. Investment Overview
 - A. Investment Review, as of October 31, 2022
- VI. Finance and Accounting Update
 - A. Statement of Operations, as of September 30, 2022
 - B. Fund Balance Historical Analysis
- VII. Follow-Up Discussion
 - A. Compensation Policy and Salary Range Guide
- VIII. Other Items
- VIII. Adjournment

KEY MEETINGS AND EVENTS*

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 (City Club Los Angeles)
April 27, 2023	Audit Committee Meeting
May 25, 2023	Finance and Investment Committee Meeting
May 25, 2023	Spring Semester/Academic Year Ends
June 15, 2023	Board of Directors Meeting

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