



**Finance & Investment Committee
Agenda**

Tuesday, May 9, 2017 – 3:00 p.m.

**Orange Grove Bistro
California State University, Northridge**

CALL TO ORDERRobert Taylor, Chair
Welcome, Introduction of Members and Guests

- I. PUBLIC COMMENT
- II. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
THE MEETING ON FEBRUARY 7, 2017
ACTION
- III. REVIEW AND APPROVAL OF MINUTES FROM Robert Taylor
THE MEETING ON APRIL 21, 2017
ACTION
- IV. FOUNDATION PRESIDENT’S REPORTRobert D. Gunsalus
- V. FINANCIAL STATEMENTS FOR THE QUARTERIra N. Unterman
ENDED MARCH 31, 2017
ACTION
- VI. INVESTMENT PERFORMANCE REPORT Robert Taylor
FOR THE PERIOD ENDED MARCH 31, 2017
ACTION
- VII. STUDENT MANAGED INVESTMENT PORTFOLIOIra N. Unterman
- VIII. SIGNATORY AUTHORITY – FISCAL YEAR 2017 - 2018.....Ira N. Unterman
- IX. RESERVES ANALYSIS FOR FISCAL YEAR 2017 - 2018Ira N. Unterman
- X. FOUNDATION BUDGET 2017 - 2018Robert D. Gunsalus
- XI. SPENDING DISTRIBUTION - FISCAL YEAR 2017 – 2018.....Ira N. Unterman

ADJOURNMENTRobert Taylor, Chair

Next Meeting
Thursday, May 11, 2017
9:00 a.m.