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**Finance Committee**

Agenda for Wednesday, May 15, 2024

2:30 PM - 4:30 PM

Dr. Mitchell Conference Room

Office of the President

Via Hybrid

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|------|---|--------------------|--------------------------------|
| I.   | Call to Order   |                    | J. Panero                      |
| II.  | Meeting Minutes   | <b>Information</b> | J. Panero                      |
|      | <ul style="list-style-type: none"><li>February 21, 2024 (electronically approved March 4, 2024)</li></ul>   |                    |                                |
| III. | Investment Review   | <b>Action</b>      | T. Davis p. 4                  |
|      | <ul style="list-style-type: none"><li>Performance Monitor (<i>time certain 2:45 pm – 3:30 p.m.</i>)</li><li>Fund Presentation</li><li>Manager Profile</li><li>Asset Allocation</li><li>CSUBF NACUBO Comparison Study</li><li>CSU Peer Group</li><li>NACUBO-Commonfund</li></ul> |                    | T. Au/T. Parmisano             |
| IV.  | Financial Review  | <b>Action</b>      | T. Davis <a href="#">p.378</a> |
|      | <ul style="list-style-type: none"><li>Financial Statements</li></ul>  |                    |                                |
|      | Other Business  | <b>Action</b>      | T. Davis p.386                 |
|      | <ul style="list-style-type: none"><li>Budget FY 2024-25</li><li>Comprehensive Fundraising Campaign Reconciliation</li></ul>   |                    |                                |
| V.   | Adjournment   |                    | J. Panero                      |

***Future Meetings***

September 25, 2024

November 20, 2024