

Finance and Investment Committee Meeting

Thursday, September 19, 2019

2:00 p.m. - 4:00 p.m.

President’s Conference Room, Suite 390

Mary Stuart Rogers Educational Services Gateway Building

PUBLIC NOTICE AND AGENDA

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| 1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. May 30, 2019
4. DISCUSSION ITEMS
5. Update on Workgroup Activity
* CSU Foundation Partnership
* Account Executive Change
* Retaining an Educational Consultant/RFP Coordinator
1. Request for Proposal Timeline *(Attachment III-B)*
2. MSSB Capital Markets Commentary Report as of June 30, 2019

 *(Attachment III-C)*1. MSSB Endowment Fund as of June 30, 2019 *(Attachment III-D)*
2. MSSB Non-Endowment Fund as of June 30, 2019 *(Attachment III-E)*
3. Audited Financial Statement as of June 30, 2019 *(To Be Distributed)*
4. ACTION ITEM
5. Educational Consultant Contract
6. ANNOUNCEMENT

A. Next Meeting Date: Thursday, November 21, 2019, 2:00 p.m. – 4:00 p.m., President’s Conference Room, MSR Suite 390 1. ADJOURNMENT
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