



AGENDA (REVISED)

Finance & Investment Committee Meeting

Friday, August 9, 2024 at 12:30 PM, Pacific Time
ZOOM Teleconference

We acknowledge that Cal Poly Humboldt is located on the unceded lands of the Wiyot people, where they have resided from time immemorial. We encourage all to gain a deeper understanding of their history and thriving culture. As an expression of our gratitude we are genuinely committed to developing trusting, reciprocal, and long lasting partnerships with the Wiyot people as well as all of our neighboring tribes.

1. Call to Order/Roll Call
2. Public Comments
3. Accept Minutes of March 27, 2024 & May 30, 2024 Meetings — **ACTION ITEM**
Acceptance of Minutes from previous two meetings
4. Investment Portfolio Update — **INFORMATION ITEM**
Foundation portfolio update by Kyle Plitt, RVK
5. Investment Policy Update — **ACTION ITEM**
Review updates to the Foundation's Investment Policy by Kyle Plitt, RVK
6. Boston Common Fund Performance — **ACTION ITEM**
Fund performance evaluation and recommendation by Kyle Plitt, RVK
7. Other Business — **DISCUSSION ITEM**
8. Adjournment — **ACTION ITEM**