

College of the Siskiyous Auxiliary Foundation Board of Directors
Investment Due Diligence Committee
Agenda for
September 17, 2019 – 4:00 p.m.
COS Yreka Campus, Rural Health Sciences Institute – Rm 123

Committee Members:

Greg Messer, Chair

Barry Ohlund

David Gault

Darlene Melby

Dawnie Slabaugh

Denny Sbarbaro

Kent Gross

Linda Romaine

Carie Shaffer, Recording Secretary

Item 1: **Call to Order and Introductions**

Item 2: **Review Investment Experience / Areas of Possible Concern**

New consultants, Brenda Vingiello and Meghan DeGroot, representing Sand Hill Global Advisors, LLC will review the COS Auxiliary Foundations investments. To be reviewed and/or discussed:

- Brief introduction to Sand Hill Global Advisors, LLC
- Investment Policy Statement (IPS)
- New account allocations and economic outlook
- Other areas of concern

Item 3: **New Business**

The Committee will discuss any new business.

Item 4: **Adjournment / Upcoming Meeting Date and Time**

The Committee will set the next meeting date and time – November 2019.