

College of the Siskiyous Auxiliary Foundation Board of Directors
Investment Due Diligence Committee
Agenda for
April 21, 2020 – 4:00 p.m.
Zoom

Committee Members:

Darlene Melby
Kent Gross
Barry Ohlund

Dawnie Slabaugh
Linda Romaine
David Gault

Denny Sbarbaro

Carie Shaffer, Recording Secretary

Item 1: **Call to Order**

Item 2: **Approval of Meeting Minutes – January 21, 2020**

The Committee will consider approval of Foundation Investment meeting minutes for January 21, 2020.

Item 3: **Review Investment Experience / Areas of Possible Concern**

Sand Hill Global Advisors, LLC will provide an update on the COS Auxiliary Foundations investment accounts. To be reviewed and/or discussed:

- Investment Policy Statement (IPS)
- New account allocations and economic outlook
- Other areas of concern

Item 4: **New Business**

The Committee will discuss any new business.

Item 5: **Adjournment / Upcoming Meeting Date and Time**

The next Investment Committee meeting date and time is July 21, 2020 at 10:30 a.m., Weed Campus Board Room.