

College of the Siskiyous Auxiliary Foundation Board of Directors
Investment Due Diligence Committee

Agenda for

April 13, 2021 – 4:00 p.m.

Zoom

<https://siskiyous-edu.zoom.us/j/94039423089>

Committee Members:

Darlene Melby

Barry Ohlund

Linda Romaine

Kent Gross

Dawnie Slabaugh

Denny Sbarbaro

Carie Shaffer, Recording Secretary

Item 1: **Call to Order**

Item 2: **Approval of Meeting Minutes – January 12, 2021**

The Committee will consider approval of Foundation Investment meeting minutes for January 12, 2021.

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: First Quarter Report 2021

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 13, 2021 at 4:00 p.m., via Zoom.