

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

Agenda for

October 11, 2021 – 1:00 pm

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 – April 13, 2021**

The Committee will consider approval of Foundation Investment meeting minutes for April 13, 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: Second and Third Quarter Reports 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 January 2022.