

College of the Siskiyous Auxiliary Foundation Board of Directors
Investment Due Diligence Committee
Agenda for
July 21, 2020 – 10:30 a.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 – April 21, 2020**
The Committee will consider approval of Foundation Investment meeting minutes for April 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:
- 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 October 13, 2020 at 4:00 p.m., Yreka Campus.