



# CAL STATE EAST BAY

## CAL STATE EAST BAY EDUCATIONAL FOUNDATION FINANCE & INVESTMENT COMMITTEE

Meeting Agenda

Thursday, July 28, 2022 10:00a.m. to 11:00 a.m.

<https://csueb.zoom.us/j/7086311474>

**Committee Members:**

Evelyn Dilsaver (Chair)  
Jack Acosta  
Myeshia Armstrong (Treasurer)  
Bette Felton (ex officio)  
Patrick Devine  
Evelyn Buchanan (ex officio)  
Amy Schioldager  
Janet Owen  
Marvin Remmich

**Staff:**

May Hernandez  
Fern Tyler

**Investment Consultant:**

Brian J. Sharpes, CIMA  
Senior Vice President – Investments  
Graystone Institutional Consulting

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|--|-------------------|
| I) Welcome/Approval of Agenda  | Evelyn Dilsaver   |
| II) Approval of April 28, 2022 Meeting Minutes                       | Evelyn Dilsaver   |
| III) Investment Performance Report as of June 30, 2022 (information) | Brian Sharpes     |
| IV) Final FY 2021-2022 Operating Budget Results (Information)        | Myeshia Armstrong |
| V) Other Business  | Evelyn Dilsaver   |
| VI) Adjournment  |                   |

**Upcoming Finance & Investment Committee Meetings:**

Thursday, October 20, 2022 / 10a-11a