n ise70.8 (e)36 trs*The Foundation Board of Directors is o1tpnuo,s o70.7 (n)-0.8 (d)-0.7 moe40.8 moers(o)-9.6 (f7.5 ((t)-6 hd)-0.7 (e)-6 (pd)-0.7 (u)-0.7 bn)-0.8 laae o70-6 ((r)-2.8 i)-3.3 ghdtt-4.9 (o)-9.6 (o1t)-6 tten n

We27 dn7628 nn7637 (e27 s)30.7 dn7628 ae40.8 yo9229 vee27 r23 1:00pn7628 .-
2:00p.m.
SA 4350and via Zoom: https://csueb.zoom.us/j/7086311474

Members (Secretary-Treasurer) Kim Hugett
Erick Kong Chandra Khan
Nolan Calara Michael Lerma
Kushal Sheshadri

 Staff
May Hernandez, Director, Educational Foundation
Maureen Pasag, Chair Foundation Audit Committee
Josephine Capiral, Interim University Controller
 Guests
Brian Sharpes, Graystone Institutional Consulting
Daniel Tichenor, Graystone Institutional Consulting

I. Call to Order / Approval of Agenda Evelyn Buchanan

II. Approval of May 10, 2023 Meeting Minutes (Action) Evelyn Buchanan

III. Audit Committee Meeting (Information) Maureen Pasag
a. Audited Financial Statements for Fiscal Year Ending June 30, 2023

IV. Financial Portfolio Review as of September 30, 2023 (Information) Brian Sharpes

V. Review FY 23/24 Budget and Reserves (Information) Myeshia Armstrong
a. Approval of Updated Foundation Reserves-Bookstore Upgrades (Action)

VI.