

 **CSU East Bay Foundation, Inc.**

Board Meeting Agenda

October 7, 2021

<https://csueb.zoom.us/j/89590831697?pwd=aWc5Y1ZwRDlDYTluZVIrL0MyNER2dz09>

**Members**

Carrie Stewart (Chair)

Dr. Kim Greer (Vice Chair)

Debbie Chaw (Treasurer)

Kabir Dhillon

Anjelica de Leon

Dr. Pascale Guiton

Kim Huggett

Balvinder Kumar

Mirna Maamou

**Staff**

Carmen Rusca

Exec. Assist. to VP Administration & Finance/CFO

Maureen Pasag, Chair Foundation Audit Committee

Josephine Capiral, Accounting General Manager

**Guests**

Brian Sharpes and Dan Tichenor

Morgan Stanley Graystone Institutional Consulting

**MEETING AGENDA**

1. Call to Order/Approval of Agenda….……………………………………………………………………… Carrie Stewart
2. Approval of Minutes of May 6, 2021 Meeting (Action)………………………………………….. Carrie Stewart
3. Audit Committee Meeting (Information)………………………………………………………….…... Maureen Pasag
	* + 1. Audited Financial Statements for Fiscal Year Ending June 30, 2021
			2. Single Audit Report for June 30, 2021
4. Financial Portfolio Review (Information)…………………………….……………………….…………… Brian Sharpes
5. Other Business
* Conflict of Interest Form
1. Adjournment