



CalPolyPomona

Philanthropic
Foundation

Finance & Investment Committee Meeting

Tuesday, November 7, 2024

9:00 AM – 10:30 AM

Student Services Building West, 1st Floor Room #1961

Zoom: <https://cpp.zoom.us/j/82446229614>

- I. Call To Order**
- II. Approval of Meeting Minutes - 8/27/24**
- III. Public Comment**
- IV. 1st Quarter Financial Statement Overview**
- V. FY24-25 Endowment Distribution**
- VI. Investment Policy Statement**
- VII. Investment Portfolio Overview**
- VIII. Executive Session –Pending Potential Litigation**
- IX. Adjournment**

FY24-25 Meetings:

- Feb 4, 2025
- Apr 29, 2025