

FINANCE & INVESTMENT COMMITTEE MEETING

Date: Thursday, August 20th, 2026

Time: 2:00pm – 3:30pm

Location:

<https://csudh.zoom.us/j/85114683369?pwd=vCJGodUiao0ntQR9a9jhirpIThY59b.1&from=addon>

PW: 999937 Dial-In: +1 669 444 9171 Meeting ID: 851 1468 3369

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Consent Agenda
 - A. Approval of Agenda
 - i. August 20th, 2026
 - B. Approval of Previous Meeting Minutes
 - i. May 28th, 2026
- IV. Public Comments
- V. Investment Advisor Presentation
 Brian Bonvechio | *Managing Director, Merrill Lynch*
 - A. Investment Portfolio Review
- VI. Comprehensive Financial Review
 Milton Ordonez | *Interim Vice President of Administration & Finance*
 Amanda Dodd | *Chief People & Operations Officer*
 Ryan Heredia | *University Controller*
 - A. TAP Financials
 - i. Statement of Operations as of June 30, 2026
 - B. FY26/27 Operating Budget Adjustments
- VII. 2027 Benefit Renewal Rates
 Amanda Dodd | *Chief People & Operations Officer*
- VIII. Informational Items
- IX. Other Items
- X. Adjournment

Voting Member	Position
Brad Beverage	RAND Corporation, Director of Finance & Accounting

Jeanine Cornell	Vice President and Controller, Watson Land Company
Allan Colman, Ph.D.	Professor of Finance for College of Business Administration and Public Policy, CSUDH
Tayyeb Shabbir, Ph.D.	Associate Dean for College of Business Administration and Public Policy, CSUDH