

**AD HOC FINANCE AND INVESTMENT
COMMITTEE**

Thursday, June 27, 2024

9:00 a.m. – 10:00 a.m.

Log-in: <https://csudh.zoom.us/j/6862964425?omn=85148411362>**Or Dial-in:** 669 900 6833**Meeting ID:** 686 296 4425**AGENDA**

- I. Call to Order
 - II. Roll Call
 - III. Approval of Meeting Agenda
 - IV. Approval of Minutes from Previous Meeting
 - A. June 5, 2024
 - V. Public Comment
 - VI. TAP Investment Transparency Letter
 - A. Updates from other CSU Auxiliary Services
 - B. TAP's Proposed Actions
 - VII. Future Meeting Dates
 - VIII. Other Items
 - IX. Adjournment
- Executive Director Tranitra Avery