

**AUXILIARY SERVICES INVESTMENT COMMITTEE**

Agenda – Regular Meeting  
ASC-141 Conference Room  
9:15 am • April 12, 2024

- I. CALL TO ORDER .....BOB HALL
- II. CONSENT CALENDAR.....BOB HALL
  - A. APPROVAL OF AGENDA
- III. PUBLIC COMMENTS
- IV. DISCUSSION ITEMS:
  - A. CSUF TCM INVESTMENT STRATEGY OVERVIEW (PENDING).....KELLY KO
  - B. POLICY #115, INVESTMENT POLICY.....CHUCK KISSEL
  - C. POLICY #116, INVESTMENT SPENDING POLICY .....CHUCK KISSEL
- V. ANNOUNCEMENTS:
  - NEXT MEETING – MAY 2024: DAY/TIME: TBD
- VI. ADJOURNMENT .....BOB HALL