CSU FULLERTON
AUXILIARY SERVICES CORPORATION

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