NOTICE OF PUBLIC MEETING

CSN FOUNDATION
Board of Trustees
Audit and Finance Committee
Wednesday, February 12, 2020 8:30am-9:30am

College of Southern Nevada 6375 W. Charleston Blvd.
Student Union Conference Room U125
Las Vegas, NV 89146
Dial-in #: 866-428-1156 /Pin: 566328#

Committee Members
Jeffrey Cooper, Committee Chair
John Hester
Edgar Patino
Lindy Schumacher
Terry Shirey
James York

CSN Staff:
Barbara Talisman, CFRE, CSN Foundation
Mary Kaye Bailey, CSN Finance
Rolando Mosqueda, CSN Procurement

Members of the public may attend the meeting and provide public comment at this location.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be presented and considered. Notification is hereby provided that items on the agenda may be taken out of order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Reference material may be accessed by contacting the CSN Foundation for copies or at the meeting. The agenda may also be accessed on the Internet by visiting the College of Southern Nevada’s Foundation’s webpage at: http://www.csn.edu/foundation.

Many public libraries have publicly accessible computer terminals. Copies of the reference material and any additional support materials that are submitted to the CSN Foundation Board of Trustees staff and then distributed to the members of the CSN Foundation Board of Trustees after the mailing of this agenda but before the meeting, will be made available as follows: Copies of any such materials are available at the CSN Foundation office at 6375 W. Charleston Blvd., Las Vegas, Nevada, Building E, Office 316. A copy may be requested by calling Barbara Talisman (702) 651-7535; copies of any such materials will also be available at the meeting site.
Reasonable efforts will be made to assist and accommodate physically disabled person attending the meeting. Please call Barbara Talisman at the CSN Foundation Office at (702) 651-7535 in advance so that arrangements may be made.
PUBLIC COMMENTS: Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Committee Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General File No. 00-047 (April 27, 2001), as restated in the Attorney General’s Open Meeting law Manual, the Committee Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the CSN Foundation Board of Trustees, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

AGENDA

1. WELCOME, CALL TO ORDER AND ROLL CALL INFORMATION ONLY

2. PUBLIC COMMENT INFORMATION ONLY
   (See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   Committee Chair Cooper will present the minutes of the committee’s October 15, 2019 meeting. ESTIMATED TIME: 2 mins

4. RFP UPDATE FOR INFORMATION ONLY
   Rolando Mosqueda, CSN Procurement, will provide an update on the search process for investment manager and audit services.

5. REVIEW INVESTMENT ACCOUNT REPORT FOR POSSIBLE ACTION
   Chair Cooper will lead a review and discussion about current investment reports and suggestions. ESTIMATED TIME: 10 mins.

6. REVIEW INVESTMENT POLICY FOR POSSIBLE ACTION
   Chair Cooper will lead a review and discussion regarding current investment policy, and recommendations to Board. ESTIMATED TIME: 25 mins.

7. EXECUTIVE DIRECTOR REPORT INFORMATION ONLY
   Executive Director Talisman will provide an update on finance processes and activities. ESTIMATED TIME: 10 mins.

8. NEXT MEETING DATE APRIL 21, 2020 INFORMATION ONLY
   ESTIMATED TIME: 2 mins.
9. **NEW BUSINESS**

   Items for consideration at future meetings may be suggested. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. ESTIMATED TIME: 3 mins.

10. **PUBLIC COMMENT**

   (See foregoing notation regarding public comment) ESTIMATED TIME: 3 mins.

The next Board of Trustees meeting scheduled for March 10, 2020 at 7:30 a.m.

This notice and agenda have been posted at or before 9:00 am on the third working day before the meeting, in accordance with NRS 241.020, at the meeting location and at the following public locations:

- CSN Foundation’s website ([http://www.csn.edu/foundation](http://www.csn.edu/foundation))
- The Nevada Public Notice website pursuant to NRS 232.2175 ([http://notice.nv.gov/](http://notice.nv.gov/))
- CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146
- CSN, 3200 E. Cheyenne Ave., North Las Vegas, Nevada 89030
- CSN, 700 College Drive, Henderson, Nevada 89002
- CSN Charleston Student Union
- CSN Henderson Student Union
- CSN North Las Vegas Student Union