



Finance & Investment Committee Meeting

Friday, August 28, 2026

9:00 AM – 11:00 AM

Zoom: <https://cpp.zoom.us/j/89317620920>

Committee Members: Jayson Yardley (Chair), Jose Gomez (Vice Chair), Sean Yu, Anthony Orlando, Jawaad Malik, John Resich, Larry Gates, Frances Teves, Michelle Cardona

Guests: Jason DeBellis, Assistant Controller - Enterprise Foundation
Juan Hernandez, Chief Financial Officer - Enterprise Foundation
Pawan Tomkoria, SMIF Faculty Advisor
Goldman Sachs Representatives: Doug Austin, Chris Madeira, Frances Joseph

Staff: Derrick Fang, Daniele LeCesna, Arah Parker (Minutes Attendance)

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| I. | Call To Order | Jayson Yardley |
| II. | Welcome New and Returning Members | Jayson Yardley |
| III. | Public Comment | Jayson Yardley |
| IV. | Approval of 4/16/26 Meeting Minutes
Action Item: | Jayson Yardley |
| V. | 4 th Quarter FY25-26 Financial Statement Review
Action Item: | Derrick Fang
Jason DeBellis
Juan Hernandez |
| VI. | Discussion item: Loan to Bronco Foundation Auxiliary | Jayson Yardley |
| VII. | Investment Portfolio Review (Goldman Sachs) | Doug Austin
Chris Madeira
Frances Joseph |
| VIII. | Investment Policy Statement (IPS) Review | Jayson Yardley |
| IX. | Open Discussion | |
| X. | Adjournment | Jayson Yardley |

FY26-27 Finance & Investment Committee

10/29/2026 9am – 11:00am

2/4/2027 9am – 11:00am

4/15/2027 9am – 11:00am