



A G E N D A

FINANCE COMMITTEE MEETING

Monday, February 6, 2017

10:30 A.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from Sept. 26, 2016 meeting – **Action Item**
4. Review of 12/31/16 Financial Statements – **Information Item**
Slides presented by HSU Financial Services.
5. Real Estate – **Information Item**
Memorandum of Understanding (MOU) and 6 month report.
6. Charitable Gift Annuity Agreement with CSUF – **Information Item**
Review of Memorandum of Understanding (MOU) between CSUF and HSUAF for system wide Charitable Gift Annuity Program.
7. Contribution Administration Fee – **Discussion Item**
Review of history of Contribution Administration Fee and request to discuss how to proceed in future.
8. Other Business
9. Adjournment