

## **A G E N D A**

### **FINANCE AND INVESTMENT COMMITTEE MEETING**

**THURSDAY, MAY 11, 2017**

**10:00 AM**

**Nelson Hall West 213**

**Humboldt State University**

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from February 6, 2017 meeting – **Action Item**  
Approve the minutes of the previous meeting
4. Third Quarter Financial Review – **Information Item**  
Review March 31, 2017 financial statements
5. Committee Roles and Responsibilities – **Discussion/Action Item**  
Consider a statement of Committees roles and responsibilities for recommendation to the Board of Directors in June
6. Endowment Special Distribution – **Action Item**  
Consider requests for special distributions from endowment funds
7. Annex & Samoa Boulevard Properties – **Information Item**  
Review progress on the plan to resolve the Annex and Samoa Boulevard properties
8. Other Business  
Review work to be completed before the June meeting of the Board of Directors including FYE 2018 budget recommendation and asset allocations
9. Adjournment