

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

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

**TUESDAY, JUNE 13, 2017**

**11:00 AM**

**Nelson Hall West 213**

**Humboldt State University**

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from May 11, 2017 meeting – **Action Item**  
Approve the minutes of the previous meeting
4. FYE18 Foundation Budget – **Action Item**  
Review and discussion of the Fiscal Year Ending 2018 Budget.
5. Commingle Hydrogen Demonstration Non-endowed Assets – **Action Item**  
Consider a request to commingle this investment portfolio with the general endowment portfolio
6. Preparation for June 16 Board of Directors Meeting – **Discussion/Action Items**  
Update on real estate transactions; possible requests for special distributions from endowment funds
7. Other Business
8. Adjournment