

A D V A N C E M E N T
F O U N D A T I O N

H U M B O L D T S T A T E U N I V E R S I T Y

A G E N D A

FINANCE COMMITTEE MEETING

WEDNESDAY, MAY 25, 2016

1:30 P.M.

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Approval of Minutes from March 11, 2016 meeting – **Action Item**
4. Third Quarter Financial Review – **Information Item**
Review January 1, 2016 – March 31, 2016 financial statements
5. Fiscal Year Ending 2017 Budget - **Action Item**
6. Annex & Samoa Boulevard Properties – **Discussion Item**
Review of background and current proposals
7. Other Business
8. Adjournment