

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

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

**MONDAY, June 4, 2018**

**1:00 PM**

**Nelson Hall West 213**

**Humboldt State University**

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from February 21, 2018 meeting – **Action Item**  
Accept the minutes of the previous meeting
4. Financial Statement Review – **Information Item**  
Review of March 31, 2018 Financial Statements
5. Foundation Budget FY 2018-19 – **Action Item**  
Review of proposed budget for FY 2018-19
6. HSU Real Estate Holdings – **Information Item**  
Standing item update.
7. Other Business – **Information Item**
8. Adjournment – **Action Item**