

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**FINANCE AND INVESTMENT COMMITTEE
MEETING**

FRIDAY, MAY 28, 2021

2:30 PM

ZOOM TELECONFERENCE MEETING

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from March 4, 2021 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Financial Statements – **Action Item**
Financial Statements through March 31, 2021
5. FY21-22 Budget – **Discussion Item**
6. Asset Allocation – **Action Item**
Recommendation from RVK
7. Closed Session – **Action Item**
Property issue
8. Adjournment – **Action Item**