

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

May 1, 2025
8:30-10:00 a.m.
ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review 3rd Quarter Financial Statements
(Attachment A)
- III. Review Sponsored Programs Foundation FY 25/26 Operating Budget
(Attachment B)
- IV. Old Business: Indirect Cost Distribution Policy Continued Discussion
- V. Other
- VI. Adjournment

Attachments:

Attachment A	3 rd Quarter Financial Statements ending March 31, 2025
Attachment B	SPF General Operations Proposed FY 25/26 Operating Budget