CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

September 21, 2026
2:00-3:30pm
ZOOM Meeting

AGENDA

I. Call to Order

II. Review 4th Quarter Financial Statements
(Attachment A)

III. Review Current SPF Reserve Policy
(Attachment B)

IV. Discuss Indirect Cost Revenue Distribution
(Attachment C & D)

V. Discuss OMB Updates and Timeline

VI. Other

VII. Adjournment

Attachments:

Attachment A	4th Quarter Financial Statements ending June 30, 2026
Attachment B	SPF Reserve Policy
Attachment C	SPF Indirect Revenue Distribution Policy
Attachment D	Proposal for Indirect Cost Revenue Distribution