

**Humboldt State University Center
Finance Committee**

Zoom Meeting Friday, February 6, 2026

<https://humboldtstate.zoom.us/j/89767399534>

Meeting ID: 897 6739 9534

11:00 a.m. - 12:00 p.m.

--AGENDA--

- I. Call to Order/Roll Call
- II. VEBA Reimbursement of Previously Advanced Retiree Health Benefit Costs – Action Item
(Review and recommendation to forward Draft Resolution #70 to the Board of Directors)
- III. Cash Flow Projections – Information
- IV. Contingency Funding Plan for Annual CalPERS UAL Payments – Action Item
(For discussion and authorization to negotiate only; final agreement subject to Finance Committee and Board approval)
- V. Adjournment