

AGENDA

FINANCE AND INVESTMENT COMMITTEE MEETING

THURSDAY, FEBRUARY 21, 2019

2:30 PM

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from September 5, 2018 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Review of Financial Statement – **Information Item**
Review of December 31, 2018 Financial Statement
5. Revise Signing Authority – **Action Item**
Discuss revision of HSU request to amend Signing Authority limits
6. Development of Exchange of Value Proposal – **Discussion Item**
Standing item update.
7. Other Business – **Information Item**
8. Adjournment – **Action Item**