

# A G E N D A

## FINANCE AND INVESTMENT COMMITTEE MEETING

Wednesday, September 5, 2018

10:30 AM

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from June 4, 2018 – **Action Item**  
Accept the minutes of the previous meeting
4. Financial Statement Review – **Information Item**  
Review unaudited financial statements as of June 30, 2018
5. Endowment Distribution for Fiscal Year 2019-20 – **Action Item**  
Recommend an endowment distribution amount for FYE 2020
6. HSU Real Estate Holdings – **Information Item**  
Standing update item
7. Other Business – **Information Item**
8. Adjournment – **Action Item**