

Humboldt State University
FOUNDATION

A G E N D A

FINANCE AND INVESTMENT COMMITTEE MEETING

Wednesday, May 29, 2019

2:30 PM

Nelson Hall West 213

Humboldt State University

1. Call to Order
2. Visitor Comments
3. Acceptance of Minutes from February 21, 2019 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Financial Review – **Information Item**
Review of March 31, 2019 Financial Statements
5. Asset Allocation – **Action Item**
RVK presents recommendation for new asset allocation
6. Foundation Budget – **Action Item**
Accept proposed budget for FY 2019-20
7. HSU Real Estate Holdings – **Action Item**
Standing agenda item-Escrow closed on former HSUSPF properties transferred to HSUF.
8. Other Business – **Information Item**
9. Adjournment – **Action Item**

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