

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**FINANCE AND INVESTMENT COMMITTEE
MEETING**

FRIDAY, JANUARY 15, 2021

2:30 PM

ZOOM TELECONFERENCE MEETING

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from October 2, 2020 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Financial Statements – **Action Item**
Financial Statements through Sept. 30.2020
5. Portfolio Update – **Action Item**
Updates through December 31, 2020-RVK, Inc
6. Other Business – **Information Item**
7. Adjournment – **Action Item**