

HUMBOLDT STATE UNIVERSITY  
**FOUNDATION**

**A G E N D A**

**FINANCE AND INVESTMENT COMMITTEE  
MEETING**

**THURSDAY, MARCH 4, 2021**

**2:30 PM**

**ZOOM TELECONFERENCE MEETING**

1. Call to Order
2. CLOSED SESSION-Property  
The Committee will go into Closed Session for approximately 10 minutes in order to discuss a possible property donation.
3. Public Comments
4. Acceptance of Minutes from January 15, 2021 meeting – **Action Item**  
Accept the minutes of the previous meeting
5. Financial Statements – **Action Item**  
Financial Statements through December 31, 2020
6. Portfolio Update – **Action Item**  
Updates through December 31, 2020-RVK, Inc
7. Support for Fundraising/Campaign Fundraising & Tracking – **Action Item**  
Recommendation for additional HSUF Fundraising for the Campaign
8. Other Business – **Information Item**
9. Adjournment – **Action Item**

