

HUMBOLDT STATE UNIVERSITY FOUNDATION

A G E N D A

FINANCE AND INVESTMENT COMMITTEE MEETING

Tuesday, April 21, 2020

3:00 PM

Virtual ZOOM Meeting Only

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from March 5, 2020 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Endowment Investments – **Action Item**
Current status of Endowment Investments
5. FY 20-21 Distribution Rates– **Action Item**
Review of distribution rates due to current market and COVID-19
6. Other Business – **Information Item**
7. Adjournment – **Action Item**