

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

**FINANCE AND INVESTMENT COMMITTEE
MEETING**

Thursday, June 18, 2020

2:00 PM

Virtual ZOOM Meeting

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from April 21, 2020 meeting – **Action Item**
Accept the minutes of the previous meeting
4. Endowment Investments and Asset Allocation – **Action Item**
Current status of Endowment Investments and RVK Asset Allocation recommendations
5. Financial Review and FY 20-21 Budget– **Action Item**
Review of Financials ending 03/31/20 and FY 20-21 Foundation Budget
6. Adjournment – **Action Item**