

HUMBOLDT STATE UNIVERSITY
FOUNDATION

A G E N D A

EXECUTIVE COMMITTEE MEETING

FRIDAY, AUGUST 13, 2021

10:30 AM

ZOOM TELECONFERENCE

1. Call to order/Roll call
2. Public comments
3. Acceptance of Minutes from April 23, 2021 meeting – **Action Item**
4. Property– **Action Item**
Transfer to HSUREH
5. FY 2021-22 Budget – **Action Item**
Accept Finance & Investment Committee recommendation to accept FY 21-22 Budget
6. Other Business - **Action Item**
Audit Committee appointment
7. Adjournment – **Action Item**