

HUMBOLDT STATE UNIVERSITY  
**FOUNDATION**

**A G E N D A**

**FINANCE AND INVESTMENT COMMITTEE  
MEETING**

**FRIDAY, AUGUST 6, 2021**

**2:30 PM**

**ZOOM TELECONFERENCE MEETING**

1. Call to Order
2. Public Comments
3. Acceptance of Minutes from May 28, 2021 meeting – **Action Item**  
Accept the minutes of the previous meeting
4. Financial Statements – **Action Item**  
April 1 through June 30, 2021
5. Property – **Action Item**  
Transfers
6. Asset Allocation – **Action Item**  
Recommendation from RVK
7. Budget FY 2021-22 – **Action Item**
8. Adjournment – **Action Item**