

**REAL ESTATE HOLDINGS**

A SUPPORTING ORGANIZATION OF CAL POLY HUMBOLDT FOUNDATION

**A G E N D A**

**BOARD MEETING  
ANNUAL**

**March 8, 2024  
2:30 PM Pacific Time**

**ZOOM TELECONFERENCE**

1. Call to Order/Roll Call
2. Public Comments
3. Accept Meeting Minutes from December 14, 2023 – **Action Item**
4. Authorized Signers – **Action Item**
5. FY 2023-24 Q2 Financial Review – **Information Item**
6. Other Business – **Discussion Item**
7. Closed Session: Property – **Action Item**
8. Adjournment – **Action Item**