



AGENDA

Finance & Investment Committee

Friday, May 30, 2025

10:00 AM

ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Accept Minutes of March 7, 2025 Meeting — **ACTION ITEM**
4. Q3 Financial Statements — **INFORMATION ITEM**
5. Investment Update & Asset Allocation Recommendation — **ACTION ITEM**
6. FY 2025-26 Budget — **ACTION ITEM**
7. Other Business — **DISCUSSION ITEM**
8. Closed Session: Humboldt Loyalty Fund — **ACTION ITEM**
9. Adjournment — **ACTION ITEM**