

Cal Poly Humboldt FOUNDATION

**Minutes of the
FINANCE & INVESTMENT COMMITTEE
Special Meeting**

**March 27, 2024
ZOOM Teleconference**

Members Present:

Ken Fulgham
Jason Carlson
Robin Smith
Robin Quigley
Frank Whitlatch

Members Absent:

Dan Johnson

Guests:

Mike Fisher, Tawny Fleming, Kevin Furtado, Carla Ho'a, Angie Petroske, Samantha Puentes

A special meeting of the Cal Poly Humboldt Foundation Finance & Investment Committee was held on Wednesday, March 27, 2024 at 4:30 PM via Zoom Teleconference.

1. Call to Order/Roll Call

The meeting was called to order by Finance & Investment Committee Co-Chair, Ken Fulgham, at 4:34 PM.

2. Public Comments

There were no public comments.

3. Closed Session: Property

The committee moved into closed session at 4:37 PM to discuss property.

The committee returned to open session at 5:36 PM. Committee Co-chair, Jason Carlson, reported that actions regarding property were taken during the closed session.

4. Adjournment

Without objection, the meeting was adjourned at 5:37 PM.