



Finance and Investment Committee Meeting Agenda

Thursday, August 10, 2023, 1:00 pm to 3:00 pm

Via Zoom

<https://csuchico.zoom.us/j/89017928335?pwd=ejZYRDVzdjJlNFd4dmcrRnhvMEZOUT09&from=addon>

Meeting ID: 890 1792 8335

Passcode: 773346

Phone: 669-444-9171

1. Call to order
2. Approval of Minutes from May 18, 2023 – **Action Item**
3. Review draft updated Reserves Policy – **Action Item**
4. Review draft updated F&A Distribution Policy – **Action Item**
5. Next meeting date/time TBD
6. Adjourn