

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Finance and Investment Committee Meeting Agenda
Monday, May 20, 2019, 1:30 – 3:30 pm
Arts 228

1. Call to order and introductions
2. Approval of minutes from February 25, 2019 – **Action Item**
3. Public comments and announcements
4. Reports
 - a. Executive Director report
 - b. Financial report
 - c. RESP report
5. Business Items
 - a. FY2019-20 RF General Fund budget & FY2018-19 Projection – **Action Item**
 - b. NSPR prior years' 25/35 Main Street charges
6. Adjournment

Next scheduled FIC meeting
Monday, September 9, 2019, time TBD
Location: TBD