

CHICO STATE ENTERPRISES

California State University, Chico

Finance and Investment Committee Meeting Agenda

Friday, September 13, 2019, 1:30 – 3:30 pm

25 Main St. First Floor Conference Room

1. Call to order and introductions
2. Approval of Minutes from May 5, 2019 – **Action Item**
3. Public comments and announcements
4. Reports
 - a. CEO Search update
 - b. Reorganization updates
 - c. Investment and banking update
 - d. Sponsored programs net assets review
 - e. Update on AR/billing efforts
5. Next meeting date / time TBD
6. Adjourn