

**CHICO STATE**  
**ENTERPRISES**

**Finance and Investment Committee Meeting Agenda**

Wednesday, December 4, 2019, 10:00 – 12:00 pm

25 Main St. First Floor Conference Room

1. Call to order and introductions
2. Approval of Minutes from May 5, 2019 and September 13, 2019 – **Action Item**
3. Public comments and announcements
4. Reports
  - a. OneSolution updates
  - b. Financial reports
  - c. Update on AR/billing efforts
  - d. FY2019-20 RF General Fund budget
5. Next meeting date / time TBD
6. Adjourn