

## **Finance and Investment Committee Meeting Agenda**

Tuesday June 2, 2020, 3:30 - 5:00 pm

https://csuchico.zoom.us/j/96602238955?pwd=VDBmdTczYVdTR1I2S3IOTFgxUzZCUT09

- 1. Call to order
- 2. Approval of Minutes from April 28, 2020 Action Item
- 3. Public comments and announcements
- 4. Reports
  - a. Congratulations Vance Kelly, Director of Finance!
  - b. FY20-21 Proposed CSE General Fund Budget
  - c. Example of aging report (internal working document)
- 5. Next meeting date / time TBD
- 6. Adjourn