

CHICO STATE
ENTERPRISES

Finance and Investment Committee

Meeting Agenda

Monday, December 7, 2020, 1:00pm-2:30pm

<https://csuchico.zoom.us/j/87261060952?pwd=aU5KYzBMRWdYRGptclFEWkNMNzlnQT09&from=addon>

1. Call to order
2. Approval of Minutes from October 9, 2020 – **Action Item**
3. Public comments and announcements
4. Finance and Investment Committee Report
 - a. Introduction to a Proposed New Methodology for Calculating F&A (CEO Presentation)
5. Next meeting date / time TBD
6. Adjourn