

CHICO STATE
ENTERPRISES

Finance and Investment Committee

Meeting Agenda

Wednesday, May 5, 2021, 10:00am-11:30am

<https://csuchico.zoom.us/j/88910876847?pwd=MmdtTG5lZ1NStEJSb3lpRVhicVdLdz09&from=addon>

Meeting ID: 889 1087 6847

Passcode: 284688

(669) 900-6833

1. Call to order
2. Approval of Minutes from March 11, 2021 – **Action Item**
3. Finance and Investment Committee Report
 - a. Review of 3rd Quarter Financial Statements
 - b. Proposed General Fund Budget for FY21-22
4. Next meeting date / time TBD
5. Adjourn