



## Finance and Investment Committee Meeting Agenda

Tuesday, March 8, 2022, 2:00 pm - 4:00 pm

<https://csuchico.zoom.us/j/85370588909?pwd=MzEyZDNBMHRwRDJGN2dUK2xwazBjZz09&from=addon>

Meeting ID: 853 7058 8909

Passcode: 187274

1. Call to order
2. Approval of Minutes from December 1, 2021 – **Action Item**
3. Finance and Investment Committee Report
  - a. Review of Year-to-Date FY21-22 Financial Statements
4. Proposal for Exception to F&A Distribution Policy for FY20-21 – **Action Item**
5. Update on Facilities Use Fee
6. Update on Proposal for New F&A Methodology – **Action Item**
7. Next meeting date / time TBD
8. Adjourn