



## Finance and Investment Committee Meeting Agenda

Wednesday, May 18, 2022, 2:00 pm - 4:00 pm  
25 Main Conference Room

<https://csuchico.zoom.us/j/86309165719?pwd=ZjZoaVhtRmxNdEk1aXRiS29PZzFZZz09&from=addon>

Meeting ID: 863 0916 5719

Passcode: 889832

1. Call to order
2. Approval of Minutes from March 8, 2022 – **Action Item**
3. Finance and Investment Committee Report
  - a. Review of Year-to-Date FY21-22 Financial Statements
  - b. Update on Facilities Use Fee
  - c. Proposed FY22-23 Operating Budget – **Action Item**
4. Update on New F&A Methodology
5. Next meeting date / time TBD
6. Adjourn