



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

Wednesday, September 14, 2022, 10:00 am - 12:00 noon  
25 Main Street Conference Room

<https://csuchico.zoom.us/j/83091604740?pwd=MmVCUIFEaVlueEVvZDU2eJJL3E3QT09&from=addon>

Meeting ID: 830 9160 4740

Passcode: 420745

1. Call to order
2. Approval of Minutes from May 18, 2022 – **Action Item**
3. Finance and Investment Committee Report
  - a. Review of Year-end FY21-22 Financial Statements
  - b. Update on Facilities Use Fee
4. Update on New F&A Methodology
5. Next meeting December 7, 2022, 9:00-11:00 a.m. 25 Main St. 1<sup>st</sup> floor Conference Room
6. Adjourn