



Finance and Investment Committee Meeting Agenda

Wednesday, December 7, 2022, 9:00 am to 11:00 am
25 Main Street Conference Room / Zoom

<https://csuchico.zoom.us/j/81868518282?pwd=eTB4VUVlckRVZEx5azVRS1huQktiQT09&from=addon>

Meeting ID: 818 6851 8282

Passcode: 159613

1. Call to order
2. a. Approval of Minutes from September 14, 2022 – **Action Item**
b. Approval of Minutes from November 4, 2022-- **Action Item**
3. Review of Year-to-Date FY22-23 Financial Statements
4. Update on F&A Recovery Alternative Strategies
5. Update on Facilities Use Fees
6. Next meeting date/time TBD
7. Adjourn