



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

Friday, March 17, 2023, 10:00 am to 12:00 pm  
25 Main Street Conference Room / Zoom

<https://csuchico.zoom.us/j/83115861017?pwd=YTdhTFY0eE41cEErMkFmdEEyZlhYUT09&from=addon>

Meeting ID: 831 1586 1017

Passcode: 596705

1. Call to order
2. Approval of Minutes from December 7, 2022 – **Action Item**
3. Introduction of new CSE Controller, Karen Franks
4. Review of Year-to-Date FY22-23 Financial Statements
5. Discussion of new Financial Dashboard
6. Update on F&A Recovery Alternative Strategies
7. Update on Facilities Use Fee
8. Next meeting date/time TBD
9. Adjourn