



Finance and Investment Committee Meeting Agenda

Monday, May 13, 2024, 1:00 pm to 3:00 pm
Zoom

<https://csuchico.zoom.us/j/83572857508?pwd=dzVmL1lla3g4R0lQR3QyWjZlSWN4Zz09&from=addon>

Meeting ID: 835 7285 7508

Passcode: 510931

Phone: 669-444-9171

1. Call to Order
2. Approval of Minutes from February 29, 2024 – **Action Item**
3. Review of Financial Statements
4. Review and approval of FY2024-25 Budget Request – **Action Item**
5. Financial Dashboard
6. Next meeting date/time TBD
7. Adjourn