

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Finance and Investment Committee Meeting Agenda
Monday, August 27, 2018, 1:30 – 3:30 pm
Arts 228

1. Call to order and introductions – Hassenzahl
2. Approval of minutes from May 17, 2018 – **Action Item**
3. Public comments
4. Business Items
 - a. FY2017-18 Financial review
 - b. Fringe benefits rate review
 - c. Health insurance, January 1 – December 31, 2019
 - d. Gateway Science Museum MOU
 - e. Local Agency Investment Fund (LAIF) signers
5. Announcements
6. Adjournment

Next scheduled FIC meeting
Monday, November 26, 2018 1:30 - 3:30
Location: Arts 228