

THE CSU, CHICO RESEARCH FOUNDATION
California State University, Chico
Finance and Investment Committee Meeting Agenda
Friday, December 8, 2017 10:00 – 11:30 am
BMU 203

1. Call to order and introductions – Hassenzahl, Bartelink
2. Public comments
3. Finance and Investment Committee Charter
 - a. Investment Policy
4. Meeting schedule
5. Business
 - a. FY17-18 Financials through October 31, 2017 – Bourne
 - b. Banking transition update
 - c. 403(b) investment review
 - d. FY16-17 Tax return, IRS form 990
6. Adjournment

Future Items

Investment policy review