

**THE CSU, CHICO RESEARCH FOUNDATION**  
California State University, Chico  
**Finance and Investment Committee Meeting Agenda**  
Monday, February 25, 2019, 1:30 – 3:30 pm  
Arts 228

1. Call to order and introductions
2. Approval of minutes from August 27, 2018 – **Action Item**
3. Public comments and announcements
4. Reports
  - a. Executive Director report
  - b. Financial report
  - c. RESP report
5. Business Items
  - a. Finance and Investment Committee membership
  - b. 25/35 Main financial position and cost allocation
  - c. FY2017-18 Audited Financial Statements
    - i. Auditor finding/recommendation follow-up
  - d. Capital replacement reserve projects
  - e. IT Security Audit
6. Closed session
7. Adjournment