

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

February 20, 2020
3:00-4:30 p.m.
SBS 405

AGENDA

- I. Call to Order
- II. Review 2nd Quarter Financial Statements
(Attachment A)
- III. Bank of America & Wells Fargo Price Comparison
(Attachment B & C)
- IV. Discuss SPF's Business Services Agreement
- V. IDC Distribution Policy Review
(Attachment D)
- VI. Other
- VII. Adjournment

Attachments:

Attachment A	2 nd Quarter Financial Statements ending December 31, 2019
Attachment B	BOA vs. WFB Pricing Comparison
Attachment C	Pricing Proposal Report for HSU Sponsored Programs Foundation
Attachment D	HSU SPF Indirect Revenue Distribution Policy