

CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

February 26, 2024

4:00-5:00 p.m.

ZOOM Meeting

AGENDA

- I. Call to Order
- II. Review 2nd Quarter Financial Statements
(Attachment A)
- III. *Presentation:* SPF Indirect Cost Distribution Process & Policies
- IV. Other
- V. Adjournment

Attachments:

Attachment A 2nd Quarter Financial Statements ending December 31, 2023