

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

April 29, 2019
10:00-11:30 a.m.
SBS 345

AGENDA

- I. Call to Order
- II. Review 3rd Quarter Financial Statements
(Attachment A)
- III. Review Sponsored Programs Foundation FY 19/20 Operating Budget
(Attachment B)
- IV. Discuss Line of Credit Renewal with Redwood Capital Bank
- V. Other
- VI. Adjournment

Attachments:

Attachment A	3 rd Quarter Financial Statements ending March 31, 2019
Attachment B	General Operations Proposed FY 19/20 Budget