

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

May 1, 2020

10:00-11:30 a.m.

ZOOM Meeting ID: 960 8118 8291

US: +1 669 900 6833

<https://humboldtstate.zoom.us/j/96081188291>

AGENDA

- I. Call to Order

- II. Review 3rd Quarter Financial Statements
(Attachment A)

- III. Review Sponsored Programs Foundation FY 20/21 Operating Budget
(Attachment B)

- IV. IDC Distribution Policy Review
(Attachment C)

- V. Reserve Policy Review
(Attachment D)

- VI. Old Business

- VII. Other

- VIII. Adjournment

Attachments:

Attachment A	3 rd Quarter Financial Statements ending March 31, 2020
Attachment B	General Operations Proposed FY 20/21 Budget
Attachment C	HSU SPF Indirect Revenue Distribution Policy
Attachment D	HSU SPF Reserve Policy