HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

September 16, 2019
10:00-11:00 a.m.
SBS 345

AGENDA

I. Call to Order

II. Review 4th Quarter Financial Statements
(Attachment A)

III. Review current Reserve Policy
(Attachment B)

IV. Discuss Indirect Cost Revenue Distribution
(Attachments C & D)

V. Other

VI. Adjournment

Attachments:
Attachment A 4th Quarter Financial Statements ending June 30, 2019
Attachment B HSU SPF Reserve Policy
Attachment C HSU SPF Indirect Revenue Distribution Policy
Attachment D Proposal for Indirect Cost Revenue Distribution