

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**FINANCE COMMITTEE MEETING**

September 17, 2018

9:00-10:00 a.m.

SBS 405

**AGENDA**

- I. Call to Order
- II. Review 4<sup>th</sup> 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	4 <sup>th</sup> Quarter Financial Statements ending June 30, 2018
Attachment B	HSU SPF Reserve Policy
Attachment C	HSU SPF Indirect Revenue Distribution Policy
Attachment D	Proposal for Indirect Cost Revenue Distribution