

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

December 6, 2016
11:00-12:00 p.m.
Corbett Conference Room (SH 222)

AGENDA

- I. Call to Order
- II. Review 1st Quarter Financial Statements
(Attachment A)
- III. Discuss SPF Property Holdings to the Advancement Real Estate Entity
(Attachment B)
- IV. Review 403(b) Retirement Plan Options
- V. Other
- VI. Adjournment

Attachments:

Attachment A	1 st Quarter Financial Statements ending September 30, 2016
Attachment B	Summary of SPF Property Holdings