

**CAL POLY HUMBOLDT SPONSORED PROGRAMS FOUNDATION**

**FINANCE COMMITTEE MEETING**

April 29, 2024  
4:00-5:00 p.m.  
ZOOM Meeting

- I. Call to Order
- II. Review 3<sup>rd</sup> Quarter Financial Statements  
(Attachment A)
- III. Review Sponsored Programs Foundation FY 24/25 Operating Budget  
(Attachment B)
- IV. Indirect Cost Distribution Process & Policies: Continued Discussion
- V. Other
- VI. Adjournment

Attachments:

Attachment A      3<sup>rd</sup> Quarter Financial Statements ending March 31, 2024  
Attachment B      SPF General Operations Proposed FY 24/25 Budget