

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

September 15, 2017

1:00-2:00 p.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	4 th Quarter Financial Statements ending June 30, 2017
Attachment B	HSU SPF Reserve Policy
Attachment C	HSU SPF Indirect Revenue Distribution Policy
Attachment D	Proposal for Indirect Cost Revenue Distribution