

**HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION**

**FINANCE COMMITTEE MEETING**

September 16, 2016  
3:00-4:00 p.m.  
Corbett Conference Room (SH 222)

**AGENDA**

- I. Call to Order
- II. Review 4<sup>th</sup> Quarter Financial Statements  
(Attachment A)
- III. Line of Credit Update
- IV. Review current Reserve Policy  
(Attachment B)
- V. Discuss Indirect Cost Revenue Distribution  
(Attachments C & D)
- VI. Other
- VII. Adjournment

Attachments:

Attachment A	4 <sup>th</sup> Quarter Financial Statements ending June 30, 2016
Attachment B	HSU SPF Reserve Policy
Attachment C	HSU SPF Indirect Revenue Distribution Policy
Attachment D	Proposal for Indirect Cost Revenue Distribution