

HUMBOLDT STATE UNIVERSITY SPONSORED PROGRAMS FOUNDATION

FINANCE COMMITTEE MEETING

September 21, 2020

2:30-4:00 p.m.

ZOOM Meeting

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, 2020
Attachment B	HSU SPF Reserve Policy
Attachment C	HSU SPF Indirect Revenue Distribution Policy
Attachment D	Proposal for Indirect Cost Revenue Distribution