FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

May 18, 2016  3:00-5:00 p.m.
Clark Hall 540
San Jose State University Campus

I. CALL TO ORDER

II. ROLL CALL

III. OLD BUSINESS
   A. Approval of Minutes from April 27, 2016
      These minutes will be presented at the next F&I Committee meeting.
   B. Proposed Resolution 207 (ACTION)
   C. Proposed Resolution 208 (ACTION)
   D. Proposed Resolution 209 (ACTION)
   E. Proposed FY2016-17 Operating Budget (ACTION)

IV. NEW BUSINESS
   None

V. OTHER ITEMS

VI. ADJOURNMENT