

FINANCE AND INVESTMENT COMMITTEE MEETING

**Agenda**

February 19, 2019, 2:00 p.m.

Clark Hall 540

San Jose State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS  
Approval of Minutes from November 7, 2018 (ACTION)
- IV. NEW BUSINESS
  - A. FY2018-19 Central Office Operating Review
  - B. Report on Executive Committee Action
  - C. Investment Performance Report as of December 31, 2018
- V. OTHER ITEMS
- VI. ADJOURNMENT