

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

April 29, 2019 4:00 p.m.

Clark Hall 540

San Jose State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS
Approval of Minutes from February 9, 2019 (ACTION)
- IV. NEW BUSINESS
 - A. Review of FY2018-19 Projections and FY2019-20 Proposed Budget
Vote on forwarding FY2019-20 budget to the full Research Foundation Board of Directors with a recommendation for approval (ACTION)
 - B. Investment Performance Report as of March 31, 2019
- V. OTHER ITEMS
- VI. ADJOURNMENT