

FINANCE AND INVESTMENT COMMITTEE MEETING

Agenda

August 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 April 29, 2019 (ACTION)
- IV. NEW BUSINESS
 - A. FY2018-19 Contract and Grant Activity
 - B. FY2018-19 Financial Highlights (unaudited)
 - C. RORMT Audited Financial Report from December 31, 2018
 - D. Update on Fringe Benefit Rates and F&A Rate Proposal
 - E. Investment Performance Report as of June 30, 2019
- V. OTHER ITEMS
- VI. ADJOURNMENT