

FINANCE AND INVESTMENT COMMITTEE MEETING

**Agenda**

August 27, 2020 4:00 p.m.

Teleconference

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS
  - Approval of Minutes from May 7, 2020 (ACTION)
- IV. NEW BUSINESS
  - A. FY2019-20 Grant and Contract Activity
  - B. FY2019-20 Financial Highlights (unaudited)
  - C. Update on Fringe Benefit Rates and F&A Rate Proposal
  - D. Investment Performance Report as of June 30, 2020
  - E. Research Organization Retiree Medical Trust (RORMT)
    - 1. Summary of RORMT
    - 2. Audited Financial Report from December 31, 2019
- V. OTHER ITEMS
  - A. I-House Loan Irregularities
- VI. ADJOURNMENT