

FINANCE AND INVESTMENT COMMITTEE MEETING

**Agenda**

November 13, 2019 2:00 p.m.

Clark Hall 412

San José State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. OLD BUSINESS  
Approval of Minutes from August 29, 2019 (ACTION)
- IV. NEW BUSINESS
  - A. FY2019-20 Budget Update & FY2018-19 Audited Final Results
  - B. FY2019-20 First Quarter Contract & Grant Activity
  - C. Investment Performance Report as of September 30, 2019
- V. OTHER ITEMS
- VI. ADJOURNMENT