

FINANCE AND INVESTMENT COMMITTEE MEETING

AGENDA

May 7, 2020, 4:05 p.m.

Video Conference

San Jose State University Campus

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE AGENDA (ACTION): Charlie Faas
- IV. OLD BUSINESS
 - Approval of the Minutes from November 13, 2019 (ACTION): Charlie Faas
 - Approval of the Minutes from March 6, 2020 (ACTION): Charlie Faas
- V. NEW BUSINESS
 - A. Budget (ACTION): Charlie Faas, Raj Prasad
 - B. Investment Performance Report as of March 31, 2020: Charlie Faas, Raj Prasad
- VI. OTHER ITEMS
- VII. ADJOURNMENT