

**Humboldt State University Center
Finance Committee**

Zoom Meeting Tuesday, November 3, 2020
<https://humboldtstate.zoom.us/j/81574793599>

Meeting ID: 815 7479 3599

1:00-2:00 PM

--AGENDA--

- A. Call to Order/Roll Call
- B. Minutes
 - a. Dated [October 7, 2020](#)
 - b. Dated [October 20, 2020](#)
- C. [Voluntary Employees' Beneficiary Association \(VEBA\) Trust Update](#) – Information
- D. [Notice of Termination](#) Items I-V – Discussion
- E. Finance Committee Charge ([UC Bylaws](#)) – Discussion
- F. [Bank Resolution #30](#) – **Action**
- G. [LAIF Resolution #44](#) – **Action**
- H. 1st Quarter Financial Review – **Action**
- I. Chancellor's Office Advisory Audit Update – Information
- J. Adjournment

The Finance Committee is also scheduled to meet Wednesday, November 4, 2020 at 8:00 a.m. in the case the allotted hour is not enough time to complete the business.