

**Humboldt State University Center
Finance Committee**

Zoom Meeting Wednesday, November 4, 2020

<https://humboldtstate.zoom.us/j/81574793599>

Meeting ID: 815 7479 3599

8:00-9:00 AM

--AGENDA--

The Finance Committee will meet on Tuesday, November 3, 2020 at 3:00pm. In the case the allotted hour on the 3rd is not enough time to address the agenda items, this meeting is scheduled the following morning to complete the unfinished business.

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