

**Finance and Investment Committee Meeting
In-Person, Board Room #3509, Gateway Building**

**February 27, 2025
2:00 PM**

AGENDA

Consent Agenda (Wong Nickerson) 1. Minutes of the meeting held September 17, 2024 (Attachment #1)	A
CFO Update (Levinson)	
Finance Update (Levinson)	
2. General Fund Budget Results for FY 2024-25, Resolution F25-01 (Levinson) Budget to Actual Comparison (Attachment #2)	B
3. Summary of Investments as of December 31, 2024 (Montoya) (Attachment #3)	C
4. Review of SDSU Research Foundation’s Annual Federal Tax Return-Form 990 (Loren/Romano) (Attachment #4)	D
Review and Adopt Short Term Loan to KPBS, Resolution F25-02 (Levinson) (Attachment #5)	E
New Business (All)	

Individuals named in parentheses after topics will present the item and/or respond to questions from the committee. "Consent" indicates a routine approval is involved, and the item will only be presented or discussed if requested by committee members.