



SAN DIEGO STATE  
UNIVERSITY  
Research Foundation

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**Finance and Investment Committee Meeting**  
**Zoom - <https://sdsu.zoom.us/j/88976512744>**

**September 17, 2021**  
**11:00 AM**

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**AGENDA**

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**Consent Agenda** (Wong Nickerson)

1. Minutes of the Meeting Held on April 29, 2021 **A**

**Executive Session: Review and Adopt: Ratification of Extension of KPBS Collective Bargaining Agreement** (Goetz/Naylon)

**CFO Update** (Levinson)

**Finance Update** (Levinson)

1. Summary of Investments as of June 30, 2021 **B**  
2. General Fund Budget Results for FY 2020-21 and Update on Projections for the FY 2021-22 Budget **C**

**Review and Adopt: Approval of Short-term Loan to KPBS** (Levinson) **D**

**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.*