

Capital Public Radio

Finance Committee Meeting

We acknowledge, with respect, the land our campus is on today was, and continues to be, the homelands of the Indigenous people of this area. Northern California and its rivers serve as a gathering place for many local tribes from the surrounding valley and foothills including the Southern Maidu, Puhtwin, Wintun, Wiyot, and Mechoopda. We recognize these lands and riverways as unceded traditional territories of these Native peoples. We further recognize these California Native nations and respect their sovereignty. By offering this land acknowledgement, we affirm a commitment to build relationships and foster a university environment of success to better serve Native nations and communities.

Nº.	Agenda for Wednesday, June 24th, 2026, at 4pm-5pm Zoom Meeting Access Link: https://csus.zoom.us/j/86303307775 Passcode: 247427	Presenter	Action
I.	Opening	Maxwell-Jolly	
	a) Land Acknowledgement b) Roll Call <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>Committee:</u> David Maxwell-Jolly - Treasurer Susan Catron Rob Crawford Jim Richardson Bianca Khanona Sean Lynch</p> </div> <div style="width: 45%;"> <p><u>Staff:</u> Rynne Steele Ashley Morrison Cindy Mortensen Emerson Reinl Jonathan Alberts Frank Maranzino</p> </div> </div> c) Approval of Agenda		
II.	Open Forum	Maxwell-Jolly	
<i>During open forum, each community member in attendance may address the finance committee for up to three minutes. Time guidelines ensure that all participants will have an opportunity to speak, as well as allow for the finance committee to resume their business in a timely fashion. A director or manager may briefly respond to statements made or questions posed, but no actions or determinations can be made on items brought up during open forum. If desired, the finance committee may look to add an item raised during open forum to a future finance committee meeting agenda in which an action or determination can be made. We ask that all speakers be respectful and observe general rules of decorum by not engaging in any argumentative or disruptive behavior. And we thank all participants in advance for bringing organizational matters, questions, or concerns to the finance committee and management. Please understand that once the finance committee begins deliberations, there will be no further opportunity for public comment unless expressly invited by the finance committee.</i>			
	a) Public Comment b) Open Forum for Committee Members		
III.	Approval of the Minutes	Maxwell-Jolly	X
	a) 5/27/26		
IV.	Discussion Items	Maxwell-Jolly	

	<ul style="list-style-type: none"> a) May FC Packet b) Budget Process Retrospective and New Budget Policy (Policy CPR.FA.03.001) c) Reserve Policy Updates d) Investment Policy Updates e) UFSS MOU Status 	Mortensen Maranzino	
V.	Action Items	Maxwell-Jolly	X
	a) Recommended Changes to the Annual Budget Procedure		
VI.	Adjournment	Maxwell-Jolly	