

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, July 29th, 2026, at 4pm-5pm Zoom Meeting Access Link: https://csus.zoom.us/j/86303307775 Passcode: 247427	Presenter	A c t i o n
I.	Opening	Maxwell-Jolly	
	a) Land Acknowledgement b) Roll Call <u>Committee (5):</u> David Maxwell-Jolly, Treasurer Susan Catron Rob Crawford Jim Richardson Sean Lynch <u>Invited Guest:</u> Rose McAuliffe <u>Staff:</u> Rynne Steele Ashley Morrison Cindy Mortensen Emerson Reinl Jonathan Alberts Frank Maranzino 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) 6/24/26		

IV.	Discussion Items	Maxwell-Jolly	
	a) Actions to adjust the FY25/26 & FY26/27 budgets due to cost allocation charges b) UFSS MOU Updates c) Investment Options Update d) June FC Packet	Maranzino “ Maxwell-Jolly Mortensen	
V.	Action Items	Maxwell-Jolly	X
	a) Approve Board recommendation regarding the payment of 25/26 cost allocation balance b) Approve Board recommendation regarding budgeting payment of 26/27 cost allocation charges c) Approve Board recommendation to adopt Reserve Policy d) Approve Board recommendation to adopt Investment Policy		
VI.	Adjournment	Maxwell-Jolly	