



CALIFORNIA STATE UNIVERSITY, DOMINGUEZ HILLS

# FOUNDATION

<b>Originally Scheduled</b>	<b>Rescheduled To</b>
Tuesday, April 19, 2016	Friday, April 15, 2016
3:00 p.m. to 5:00 p.m.	3:00 p.m. to 5:00 p.m.
Welch Hall B-470K	Welch Hall B-470K

## FINANCE AND HUMAN RESOURCES COMMITTEE

### AGENDA

- I. Call to Order
- II. Approval of Minutes of Previous Meeting(s)
- III. Approval of Meeting Agenda
- IV. Public Comment
- V. Officer's Reports
  - a. Chief Financial Officer
- VI. Consent Agenda
  - a. No Items
- VII. Informational Items
  - a. Other Post-Employment Benefits (OPEB) Presentation
  - b. FY 2016-17 Budget Principals Discussion
  - c. Executive Director Search
- VIII. Action Items
  - a. 2016-2017 Benefits Program
- IX. Other Items
  - a. No Items
- X. Adjournment