



CALIFORNIA MARITIME ACADEMY FOUNDATION

September 25, 2014

BOARD OF DIRECTORS MEETING

9:00 - 9:30 a.m.

Location: Cal Maritime Dining Center 2nd floor

- | | | |
|------|--|---------|
| I. | Chairman of the Board | Edwards |
| | A. Call to order | |
| | B. Approval of the minutes of 6/11/14 meeting | |
| II. | Finance Committee | Rodgers |
| | A. Minutes of the 9/12/14 meeting | |
| | 1. ACTION - Approval of investment Firm | Rodgers |
| | 2. Audit Committee charter | West |
| | B. Presentation of the 2013-14 Financial Statements | Toet |
| | 1. ACTION - Approval of the audited 2013-14 Financial Statements | |
| III. | Governance Committee | Keeler |
| | A. Board profile | |
| IV. | New Business | |
| | A. Gala | Byl |
| V. | Adjournment | |