



CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting
Friday, March 10, 2017

Cal Maritime Campus
Gold Room
9:00 AM

AGENDA

Attendees	
Absent	
Guest	Sharpes

- | | | |
|-------------|---------------------------------------------------------------|-----------------|
| I. | Call to Order
Approval of Minutes from Jan. 1, 2017 | Rodgers |
| II. | UBS Report | Sharpes |
| III. | CMAF Financials | Andersen |
| IV. | University Advancement Update | Arp |
| V. | Old Business
Tax reclamation | Rodgers |
| VI. | New Business
Next meeting date TBD | Rodgers |
| VII. | Adjourn | Rodgers |