



CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting
Thursday, June 29, 2017

Cal Maritime Campus
Gold Room
9:00 AM

AGENDA

Attendees	
Absent	
Guest	

- | | | |
|-------------|--|-----------------|
| I. | Call to Order
Approval of Minutes from April 7, 2017 | Rodgers |
| II. | CMAF Financials | Andersen |
| III. | University Advancement Update | Arp |
| IV. | Old Business
Tax reclamation | Rodgers |
| V. | New Business
Restricted Funds
Best Practices
Next meeting date TBD | Rodgers |
| VI. | Adjourn | Rodgers |