



CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting
Tuesday, August 15, 2017

Cal Maritime Campus
Gold Room
9:00 AM

AGENDA

M. Rodgers, R. Arp, To. Edwards, F. Lozano. R. West
Guest: A. Andersen- University Controller, B. Sharpes- UBS

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|---|-----------------|
| I. Call to Order
Approval of Minutes from June 29, 2017 | Rodgers |
| II. UBS Presentation | Sharpes |
| III. CMAF Financials | Andersen |
| IV. CMAF Budget | Arp |
| V. University Advancement Update | Arp |
| VI. Old Business
Trust Fund Investments | Rodgers |
| VII. New Business
A. Next Meeting date TBD | Rodgers |
| VIII. Adjourn | Rodgers |