



CAL MARITIME

California Maritime Academy Foundation

Executive Committee Meeting
Tuesday, December 12, 2017

Conference Call
Number: 1-877-746-4263
Code: 2155760
8:30 AM

AGENDA

- | | |
|---|----------------|
| I. Chairman of the Board | Edwards |
| A. Call to Order | |
| B. Approval of Minutes for October 10, 2017 | |
| II. Executive Committee Report | Edwards |
| III. Committee Updates and POAM Review | All |
| A. Audit | |
| B. External Relations | |
| C. Finance | |
| D. Governance | |
| E. Marine Development | |
| IV. New Business | Edwards |
| A. P3 Discussion | |
| B. Real Estate Opportunity | |
| V. Adjourn | Edwards |
| Next Meeting: January 9, 2018 8:30 A.M. | |