



Finance Committee Meeting  
Friday, June 8, 2018

Cal Maritime Campus  
Gold Room  
9:00 A.M.

## AGENDA

- |   |                 |
|---|-----------------|
| <b>I. Call to Order</b>                                       | <b>Rodgers</b>  |
| <b>II. Approval of Minutes from October 27, 2017</b>          | <b>Rodgers</b>  |
| <b>III. Sharpes Group - Graystone Consulting Presentation</b> | <b>Tichenor</b> |
| A. Investment Update  |                 |
| B. Recommendations to Investment Policy                       |                 |
| <b>IV. CMAF Financials</b>                                    | <b>Andersen</b> |
| <b>V. Old Business</b>  |                 |
| Prepare motion to approve updated CMAF Investment Policy      | Rodgers         |
| Trust Fund Investment Update                                  | Andersen        |
| <b>VI. New Business</b>                                       |                 |
| CMAF Budget Review and Approval                               | Arp             |
| <b>VII. Adjourn</b>   | <b>Rodgers</b>  |