



# CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting  
Friday, October 26, 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 June 8, 2018</b>                                   | <b>Rodgers</b>  |
| <b>III. Sharpes Group - Graystone Consulting Presentation</b><br>Investment Update | <b>Tichenor</b> |
| <b>IV. Finance Committee POAM Review</b>   | <b>Rodgers</b>  |
| <b>V. CMAF Financials</b>  | <b>Lozano</b>   |
| <b>VI. Old Business</b>  | <b>Rodgers</b>  |
| <b>VII. New Business</b>   | <b>Rodgers</b>  |
| <b>VIII. Adjourn</b>   | <b>Rodgers</b>  |