



Finance Committee Meeting
Friday, January 18, 2019

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

AGENDA

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| I. Call to Order | Rodgers |
| II. Approval of Minutes from October 26, 2018 | Rodgers |
| III. Sharpes Group - Graystone Consulting Presentation
A. Investment Update | Tichenor |
| IV. Finance Committee POAM Review | Rodgers |
| V. CMAF Financials | Lozano |
| VI. New Business
A. Discussion of Finance presentation at April Board Meeting
B. Coordination with Marine Development Committee | Rodgers/Smith |
| VII. Adjourn | Rodgers |