



**CAL MARITIME**

California Maritime Academy Foundation

Finance Committee Meeting  
Friday, April 19, 2019

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 January 18, 2019</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. Financial Report</b>                                                         | <b>Lozano</b>   |
| <b>VI. Adjourn</b><br>Next Meeting: June 7, 2019                                   | <b>Rodgers</b>  |