



Finance Committee Meeting
Friday, October 25, 2019

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

AGENDA

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| I. Call to Order | Smith |
| II. Approval of Minutes for June 7, 2019 | Smith |
| III. Sharpes Group – Graystone Consulting Presentation
A. Investment Update
B. Asset Allocation Study | Tichenor |
| IV. Endowment Fees and Rates | Michael Losquadro |
| V. Solar Farm | Arp/Lozano |
| VI. Audit Report | Arp/Lozano |
| VII. Executive Director’s Report | Arp |
| VIII. Financial Report | Joseph |
| IX. Finance Committee POAM Review | Smith |
| X. Adjourn
Next Meeting: January 31, 2020 | Smith |