



Finance Committee Meeting
Friday January 31, 2020

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

AGENDA

- | | | |
|--------------|---|-------------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes for October 25, 2019 | Smith |
| III. | Investment Presentation –
Graystone Consulting | Tichenor |
| IV. | Solar Project | Arp/Lozano |
| V. | Recommended Policy Changes | Arp |
| | A. Gift Fees | |
| | B. Board Designation Authority | |
| VI. | Audit Report | Arp/Lozano |
| VII. | Executive Director’s | Arp |
| VIII. | Financial Report | Joseph |
| IX. | Finance Committee POAM Review | Smith |
| X. | Adjourn | Smith |
| | Next Meeting: April 17, 2020 | |