



# CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting  
Friday April 17, 2020

VIA ZOOM  
<https://csum.zoom.us/j/724956323>  
Number: 1-669-900-6833  
Meeting ID: 724 956 323  
9:00 a.m. – 11:00 a.m.

## AGENDA

- |   |                            |
|---|----------------------------|
| <b>I. Call to Order</b>   | <b>Smith</b>               |
| <b>II. Approval of Minutes January 31, 2020</b>                               | <b>Smith</b>               |
| <b>III. Investment Presentation –<br/>Graystone Consulting</b>                | <b>Tichenor</b>            |
| <b>IV. COVID 19 Impacts</b>   | <b>Smith</b>               |
| <b>V. Financial Report</b>  | <b>Smith/Joseph</b>        |
| <b>VI. 201 Georgia Street Purchase</b>  | <b>Arp/Joseph/Goodrich</b> |
| <b>VII. Internal Audit Report</b>   | <b>Lozano/Joseph</b>       |
| <b>A. Status of Action Items</b>  |                            |
| <b>B. Recommendation to create<br/>Marine Development Reserve<br/>Account</b> |                            |
| <b>VIII. Executive Director’s Report</b>                                      | <b>Arp</b>                 |
| <b>IX. Finance Committee POAM Review</b>                                      | <b>Smith</b>               |
| <b>X. Adjourn</b>   | <b>Smith</b>               |
| <b>Next Meeting: June 5, 2020</b>   |                            |