



# CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting  
Friday June 5, 2020**

**VIA ZOOM**

<https://csum.zoom.us/j/96208292774>

Number: 1-669-900-6833

Meeting ID: 962 0829 2774

9:00 a.m. – 11:00 a.m.

## AGENDA

- |              |  |                     |
|--------------|--|---------------------|
| <b>I.</b>    | <b>Call to Order</b>                                       | <b>Smith</b>        |
| <b>II.</b>   | <b>Approval of Minutes April 17, 2020</b>                  | <b>Smith</b>        |
| <b>III.</b>  | <b>Investment Presentation –<br/>Graystone Consulting</b>  | <b>Tichenor</b>     |
| <b>IV.</b>   | <b>Financial Report</b>                                    | <b>Smith/Joseph</b> |
| <b>V.</b>    | <b>Approval of Draft Budget<br/>FY 2020/21</b>             | <b>Arp</b>          |
| <b>VI.</b>   | <b>201 Georgia Street Purchase</b>                         | <b>Arp/Joseph</b>   |
| <b>VII.</b>  | <b>Finance Committee POAM Review</b>                       | <b>Smith</b>        |
| <b>VIII.</b> | <b>Adjourn -<br/>(Next Meeting: Friday August 7, 2020)</b> | <b>Smith</b>        |