



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting
Friday January 29, 2021**

VIA ZOOM

<https://csum.zoom.us/j/97956022090>

Number:1-669-900-6833

Meeting ID: 915 6226 4174

9:00 a.m. – 11:00 a.m.

AGENDA

- | | | |
|--------------|--|---------------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes October 23, 2020 | Smith |
| III. | Investment Presentation—
Graystone Consulting | Tichenor |
| IV. | Financial Report | Smith/Joseph |
| V. | CMAF Capital Approval Process | Arp |
| VI. | Executive Director's Report | Arp |
| VII. | Finance Committee POAM Review | Smith |
| VIII. | Adjournment
(Next meeting: Friday April 30, 2021) | Smith |