



# CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting  
Friday April 30, 2021**

**VIA ZOOM**

<https://csum.zoom.us/j/83313242612>

**Number:1-669-900-6833**

**Meeting ID: 833 1324 2612**

**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 January 29, 2021</b>                | <b>Smith</b>    |
| <b>III.</b> | <b>Investment Presentation—<br/>Graystone Consulting</b>   | <b>Tichenor</b> |
| <b>IV.</b>  | <b>Executive Director's Report</b>                         | <b>Moran</b>    |
| <b>V.</b>   | <b>Financial Report</b>                                    | <b>Smith</b>    |
| <b>VI.</b>  | <b>Finance Committee POAM Review</b>                       | <b>Smith</b>    |
| <b>VII.</b> | <b>Adjournment<br/>(Next meeting: Friday June 4, 2021)</b> | <b>Smith</b>    |