



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting
Friday August 6, 2021**

VIA ZOOM

<https://csum.zoom.us/j/82455824892>

Number: 1-669-900-6833

Meeting ID: 824 5582 4892

9:00 a.m. – 11:00 a.m.

AGENDA

- | | | |
|-------------|--|----------------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes April 30, 2021
Approval of Minutes June 4, 2021 (meeting cancelled) | Smith |
| III. | Investment Presentation—
Graystone Consulting | Tichenor |
| IV. | Finance Report
A. Vessel Charter Revenue | Smith
Arp |
| V. | Executive Director’s Report | |
| VI. | Finance Committee POAM Review | Smith |
| VII. | Adjournment
(Next meeting: Friday October 22, 2021) | Smith |