



**CAL MARITIME**

California Maritime Academy Foundation

**Finance Committee Meeting  
Friday October 22, 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**

- |  |                 |
|--|-----------------|
| <b>I. Call to Order</b>  | <b>Smith</b>    |
| <b>II. Introduction and Welcome</b>                                | <b>Smith</b>    |
| <b>III. Approval of Minutes August 6, 2021</b>                     | <b>Smith</b>    |
| <b>IV. Investment Presentation—<br/>Graystone Consulting</b>       | <b>Tichenor</b> |
| <b>V. Finance Report</b>   | <b>Smith</b>    |
| <b>VI. Executive Director's Report</b>                             | <b>Baird</b>    |
| <b>VII. Finance Committee Charter REVIEWED September<br/>2021</b>  | <b>Smith</b>    |
| <b>VIII. Finance Committee POAM Review</b>                         | <b>Smith</b>    |
| <b>IX. Adjournment<br/>(Next meeting: Friday January 28, 2022)</b> | <b>Smith</b>    |