



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee Meeting
Friday, January 28, 2022**

VIA ZOOM

<https://csum.zoom.us/j/84534682712>

Number: 1-669-900-6833

Meeting ID: 845 3468 2712

9:00 a.m. – 11:00 a.m.

AGENDA

- | | |
|---|----------------------|
| I. Call to Order | Smith |
| II. Approval of Minutes October 22, 2021 | Smith |
| III. Investment Presentation— Graystone Consulting | Tichenor |
| IV. Marine Development Discuss Investment Strategy/Develop Investment Policy | Smith/Roberts |
| V. Finance Report | Smith |
| A. CMAF Financials | |
| B. CMAF Vessel Lease Receivable Analysis | Ortega |
| VI. Executive Director's Report | |
| VII. Finance Committee POAM Review | Smith |
| A. Action Item Tracking Form | |
| VIII. Adjournment | Smith |
| <i>(Next meeting: Friday, April 29, 2022)</i> | |