



CAL MARITIME

California Maritime Academy Foundation

Finance Committee Meeting
Friday, April 29, 2022

VIA ZOOM

<https://csum.zoom.us/j/87506937714>

Number:1-669-900-6833

Meeting ID: 875 0693 7714

9:00 a.m. – 11:00 a.m.

AGENDA

- | | |
|---|-----------------|
| I. Call to Order | Rodgers |
| II. Approval of Minutes January 28, 2022 | Rodgers |
| III. Investment Presentation—
Graystone Consulting | Tichenor |
| IV. Finance Report
A. CMAF Financials
B. CMAF Vessel Lease Receivable Analysis | Rodgers |
| V. Executive Director’s Report | Ortega |
| VI. Finance Committee POAM Review
A. Action Item Tracking Form | Rodgers |
| VII. Adjournment
<i>(Next meeting: Friday, June 3, 2022)</i> | Rodgers |