

**DRAFT**  
**CMAF FINANCE COMMITTEE MEETING**  
**(via zoom)**  
**Friday, June 3, 2022**

<b>Attendees:</b>	Rodgers, Mike, Betz, John; Ortega, Richard P.; Lozano, Franz; West, Richard;
<b>Absent:</b>	Smith, Karen;
<b>Guest:</b>	Sharpes, Brian; Richardson, Heidi; Corken, Conor (Graystone Consulting)

**I. Call to Order**

Meeting was called to order at 9:00 a.m.

**II. Approval of Minutes April 29, 2022**

**MOTION: RODGERS ENTERTAINS A MOTION TO ACCEPT THE MINUTES AS PRESENTED. SECONDED BY LOZANO. ALL IN FAVOR? OPPOSED? MOTION CARRIED.**

**III. Investment Presentation— Brian Sharpes and Heidi Richardson  
Graystone Consulting**

Sharpes introduced Heidi Richardson from Graystone. Richardson has been with Sharpes and the team for two and a half years and has managed investment portfolios for over 30 years. Prior to coming to Graystone, Richardson was at JP Morgan as the Endowment and Foundation team for the Pacific Northwest and the Rockies

**IV. Finance Report**

- A. CMAF Financials**
- B. CMAF Vessel Lease Receivable Analysis**

**V. Executive Director's Report**

**VI. Finance Committee POAM Review**

- A. Action Item Tracking Form**

**VII. Adjournment**

*(Next meeting: Friday, August 12, 2022)*