



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee
Friday, August 12, 2022**

VIA ZOOM
<https://csum.zoom.us/j/86008109132>
Number: 1-669-900-6833
Meeting ID: 879 5376 8823
9:00 a.m. – 11:00 a.m.

AGENDA

- | | |
|---|---------------------|
| I. Call to order | Rodgers |
| II. Approval of June 3, 2022 Minutes | Rodgers |
| III. Investment Presentation | Dan Tichenor |
| IV. Finance Report | Rodgers |
| A. CMAF Financials | |
| B. CMAF Vessel Lease Receivable Analysis | |
| V. Executive Director Report | Ortega |
| VI. Finance Committee POAM Review | Rodgers |
| A. Action Item Tracking Form | |
| VII. Adjournment | |
| <i>(Next meeting: Friday, October 21, 2022)</i> | |