



CAL MARITIME

California Maritime Academy Foundation

**Finance Committee
Friday, October 21, 2022**

**VIA ZOOM
<https://csum.zoom.us/j/83448297730>
Number:1-669-900-6833
Meeting ID: 834 4829 7730
9:00 a.m. – 11:00 a.m.**

AGENDA

- | | | |
|-------------|---|---------------------|
| I. | Call to order | Rodgers |
| II. | Approval of August 12, 2022 Minutes | Rodgers |
| III. | Investment Presentation (Graystone Consulting) | 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, January 27, 2023)</i> | |