



CAL MARITIME ACADEMY FOUNDATION FINANCE COMMITTEE AGENDA

June 5, 2014 - 2:00 P.M.
Location: Cal Maritime Campus

CONFERENCE CALL IN NUMBER: 1-877-746-4263
CONFERENCE CODE: 0247437#

- | | | |
|------|---|---------|
| I. | Call to Order | Rodgers |
| II. | Beacon Pointe | Rodgers |
| | A. March 31, 2014 report | |
| III. | Update on RFP's | Rodgers |
| IV. | CMA Foundation | |
| | A. 04/30/14 Financial reports | Toet |
| | B. Event review | Byl |
| | C. 2014-2015 CMA Foundation operating budget
Review and approval | Byl |
| | D. Alumni Association operating budget 2014-2015 | Byl |
| | E. CSU Campus comparisons and mid-year | Byl |
| | F. Golden Bear Society update | Byl |
| | G. Accounting Procedures change | Byl |
| V. | New business | All |
| VI. | Set next meeting date(s) | Rodgers |