



**CALIFORNIA MARITIME ACADEMY FOUNDATION
FINANCE COMMITTEE AGENDA**

September 12, 2014 - 1:00 - 2:00 P.M.

Location: Cal Maritime Campus

CONFERENCE CALL IN NUMBER: 1-877-746-4263

CONFERENCE CODE: 0247437#

- | | | |
|------|--|------------|
| I. | Call to Order | Rodgers |
| A. | Approval of 6/5/14 Finance Committee minutes | |
| II. | Beacon Pointe | Rodgers |
| A. | June 30, 2014 report | |
| III. | Update on reference check on RFP firm | Lohide/Byl |
| A. | Action for CMAF board | |
| IV. | Audited 2013-14 Financial statements | |
| A. | Presentation of financials | Toet |
| B. | Audit committee recommendation | Stevens |
| C. | Action for CMAF board | |
| V. | New business | All |
| VI. | Set next meeting date(s) | Rodgers |