

CALIFORNIA MARITIME ACADEMY FOUNDATION

September 25, 2014

BOARD OF DIRECTORS MEETING

9:00 - 9:30 a.m.

Location: Cal Maritime Dining Center 2nd floor

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|-----|---|---------|
| I. | Chairman of the Board | Edwards |
| | A. Call to order | |
| | B. Approval of the minutes of 6/11/14 meeting | |
| II. | Finance Committee | Rodgers |
| | A. Minutes of the 9/12/14 meeting | |
| | 1. ACTION - Approval of investment Firm | Rodgers |
| | 2. Audit Committee charter | |