

Finance Committee Meeting Friday, March 10, 2017 Cal Maritime Campus

## AGENDA

Attendee	S	
Absent		
Guest	Sharpes	
l.	Call to Order Approval of Minutes from Jan. 1, 2017	Rodgers
II.	UBS Report	Sharpes
III.	CMAF Financials	Andersen
IV.	University Advancement Update	Arp
	Next meeting date TBD	Rodgers
VII.	Adjourn	Rodgers