



Finance Committee Meeting
Friday, October 26, 2018

Cal Maritime Campus
Gold Room
9:00 A.M.

AGENDA

- | | |
|---|-----------------|
| I. Call to Order | Rodgers |
| II. Approval of Minutes from June 8, 2018 | Rodgers |
| III. Sharpes Group - Graystone Consulting Presentation Investment Update | Tichenor |
| IV. Finance Committee POAM Review | Rodgers |
| V. CMAF Financials | Lozano |
| VI. Old Business | Rodgers |
| VII. New Business | Rodgers |
| VIII. Adjourn | Rodgers |