



Finance Committee Meeting  
Friday January 31, 2020

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

### AGENDA

- |              |   |                   |
|--------------|---|-------------------|
| <b>I.</b>    | <b>Call to Order</b>                                      | <b>Smith</b>      |
| <b>II.</b>   | <b>Approval of Minutes for October 25, 2019</b>           | <b>Smith</b>      |
| <b>III.</b>  | <b>Investment Presentation –<br/>Graystone Consulting</b> | <b>Tichenor</b>   |
| <b>IV.</b>   | <b>Solar Project</b>                                      | <b>Arp/Lozano</b> |
| <b>V.</b>    | <b>Recommended Policy Changes</b>                         | <b>Arp</b>        |
|              | <b>A. Gift Fees</b>                                       |                   |
|              | <b>B. Board Designation Authority</b>                     |                   |
| <b>VI.</b>   | <b>Audit Report</b>                                       | <b>Arp/Lozano</b> |
| <b>VII.</b>  | <b>Executive Director’s</b>                               | <b>Arp</b>        |
| <b>VIII.</b> |   |                   |
| <b>K</b>     | <b>[REDACTED]</b>   | <b>[REDACTED]</b> |