

Finance Committee Meeting
Friday August 6, 2021

VIA ZOOM
<https://csum.zoom.us/j/82455824892>
Number:1 -669-900-6833
Meeting ID: 824 5582 4892
9:00 a.m. – 11:00 a.m.

AGENDA

- | | | |
|------|---|--------------|
| I. | Call to Order | Smith |
| II. | Approval of Minutes April 30 , 2021
Approval of Minutes June 4, 2021 (meeting cancelled) | Smith |
| III. | Investment Presentation—
Graystone Consulting | Tichenor |
| IV. | Finance Report
A. Vessel Charter Revenue | Smith
Arp |
| V. | Executive Director’s Report | |
| VI. | Finance Committee POAM Review | Smith |