



Finance Committee Meeting  
Friday, January 28, 2022

VIA ZOOM  
<https://csum.zoom.us/j/84534682712>  
Number: 1 -669-900-6833  
Meeting ID: 845 3468 2712  
9:00 a.m. – 11:00 a.m.

### AGENDA

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|-------|--|-----------------|
| I.    | Call to Order  | Smith           |
| II.   | Approval of Minutes October 22, 2021   | Smith           |
| III.  | Investment Presentation—<br>Graystone Consulting                                 | Tichenor        |
| IV.   | Marine Development<br>Discuss Investment Strategy/Develop Investment Policy      | Smith/Roberts   |
| V.    | Finance Report<br>A. CMAF Financials<br>B. CMAF Vessel Lease Receivable Analysis | Smith<br>Ortega |
| VI.   | Executive Director's Report  |                 |
| VII.  | Finance Committee POAM Review<br>A. Action Item Tracking Form                    | Smith           |
| VIII. | Adjournment<br>(Next meeting: Friday April 29, 2022)                             | Smith           |