

**Finance Committee Meeting
Friday, April 29, 2022**

VIA ZOOM
<https://csum.zoom.us/j/87506937714>
Number:1-669-900-6833
Meeting ID: 875 0693 7714
9:00 a.m. 11:00 a.m.

AGENDA

- | | |
|---|-----------------|
| I. Call to Order | Rodgers |
| II. Approval of Minutes January 28, 2022 | Rodgers |
| III. Investment Presentation
Graystone Consulting | Tichenor |
| IV. Finance Report
A. CMAF Financials
B. CMAF Vessel Lease Receivable Analysis | Rodgers |
| V. | Ortega |
| VI. Finance Committee POAM Review
A. Action Item Tracking Form | |