

CALIFORNIA MARITIME ACADEMY FOUNDATION FINANCE COMMITTEE AGENDA

September 12, 2014 - 1:00 - 2:00 P.M. Location: Cal Maritime Campus

CONFERENCE CALL IN NUMBER: 1-877-746-4263 CONFERENCE CODE: 0247437#

| I. | Call to Order | Rodgers |
|------|---|------------|
| | A. Approval of 6/5/14 Finance Committee minutes | |
| II. | Beacon Pointe | Rodgers |
| | A. June 30, 2014 report | |
| III. | Update on reference check on RFP firm | Lohide/Byl |
| | A. Action for CMAF board | |
| IV. | Audited 2013-14 Financial statements | |
| | A. Presentation of financials | Toet |
| | B. Audit committee recommendation | Stevens |
| | C. Action for CMAF board | |
| V. | New business | All |
| VI. | Set next meeting date(s) | Rodgers |