



CAL MARITIME

California Maritime Academy Foundation

Audit Committee Meeting
Friday, September 1, 2017

Gold Room
Cal Maritime
9:00 AM

AGENDA

Committee Members: B. Arp, D. Frankel, F. Lozano, R. West
Guest: Ashley Anderson, Controller; R.J. Ricciardi, Auditor

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|-------------|-------------------------------------|------------------------|
| I. | Call to Order | West |
| II. | Audited Financial Statements | Ricciardi |
| III. | Audit Committee Membership | Lozano/Andersen |
| IV. | Non-Profit Integrity Act | Lozano/Andersen |
| V. | Adjourn | West |