



**CAL MARITIME ACADEMY FOUNDATION  
FINANCE COMMITTEE AGENDA**

**June 5, 2014 - 2:00 P.M.  
Location: Cal Maritime Campus**

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

- |      |   |         |
|------|---|---------|
| I.   | Call to Order   | Rodgers |
| II.  | Beacon Pointe   | Rodgers |
|      | A. March 31, 2014 report  |         |
| III. | Update on RFP's   | Rodgers |
| IV.  | CMA Foundation  |         |
|      | A. 04/30/14 Financial reports                                       | Toet    |
|      | B. Event review   | Byl     |
|      | C. 2014-2015 CMA Foundation operating budget<br>Review and approval | Byl     |
|      | D. Alumni Association operating budget 2014-2015                    | Byl     |
|      | E. CSU Campus comparisons and mid-year                              | Byl     |
|      | F. Golden Bear Society update                                       | Byl     |
|      | G. Accounting Procedures change                                     | Byl     |
| V.   | New business  | All     |
| VI.  | Set next meeting date(s)  | Rodgers |