Finance Committee Meeting Agenda
Tuesday, March 26, 2019
11:00 a.m. to 12:30 p.m.
Administration Building, ADM 361 A
1600 Holloway Avenue, San Francisco, California

I. Call to Order by the Chair, Kal Salama

II. Review and Approval of Minutes: February 26, 2018

III. Report from Beacon Pointe, Felix Lin

IV. Report from the AVP of Finance and Administration, Tammie Ridgell

V. Schedule of Meetings

Finance Committee
Meetings held at least quarterly

Tuesday, April 30, 2019 11:00 a.m. to 12:30 p.m. 3rd Floor, ADM 361 A
Tuesday, May 28, 2018 11:00 a.m. to 12:30 p.m. 3rd Floor, ADM 361 A
Tuesday, June 18, 2018 11:00 a.m. to 12:30 p.m. 3rd Floor, ADM 361 A

Board of Directors
Meetings held at least bi-annually

Monday, April 15, 2019 3:00 p.m. to 4:30 p.m. ADM 460
Monday, May 13, 2019 3:00 p.m. to 4:30 p.m. ADM 460
Monday June 24, 2019 3:00 p.m. to 4:30 p.m. ADM 460

VI. Call for Adjournment