

## The University Corporation San Francisco State

Room ADM 361 1600 Holloway Ave. San Francisco, CA 94132

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## Finance Committee Meeting Agenda

Tuesday, September 25, 2018 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: August 28, 2018
- III. August Performance Updates, Beacon Pointe
- IV. Audit Update, Tammie Ridgell
- V. Terrapinn Trade Show West
- VI. Schedule of Meetings

## Finance Committee

Meetings held at least quarterly

| Tuesday, August 28, 2018    | 11:00 a.m. to 12:30 p.m. |
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| Tuesday, September 25, 2018 | 11:00 a.m. to 12:30 p.m. |
| Tuesday, October 30, 2018   | 11:00 a.m. to 12:30 p.m. |
| Tuesday, November 27, 2018  | 11:00 a.m. to 12:30 p.m. |
| Tuesday, December 18, 2018  | 11:00 a.m. to 12:30 p.m. |
| Tuesday, January 29, 2019   | 11:00 a.m. to 12:30 p.m. |
| Tuesday, February 26, 2019  | 11:00 a.m. to 12:30 p.m. |
| Tuesday, March 26, 2019     | 11:00 a.m. to 12:30 p.m. |
| Tuesday, April 30, 2019     | 11:00 a.m. to 12:30 p.m. |
| Tuesday, May 28, 2018       | 11:00 a.m. to 12:30 p.m. |
| Tuesday, June 18, 2018      | 11:00 a.m. to 12:30 p.m. |

| 3rd Floor, ADM 361 A |
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| 3rd Floor, ADM 361 A |

## VII. Call for Adjournment