



**Finance Committee Meeting Agenda**

Monday, October 15, 2018

1:30 p.m. to 2:30 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: September 25, 2018
- III. Report from Beacon Pointe, Felix Lin
- IV. Trading Show West Update, Kal Salama
- V. Report from the AVP of Finance and Administration, Tammie Ridgell
- VI. Schedule of Meetings

**Finance Committee**

Meetings held at least quarterly

Tuesday, November 27, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, December 18, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, January 29, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, February 26, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
Tuesday, March 26, 2019	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
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

- VII. Call for Adjournment