



Finance Committee Meeting Agenda

Tuesday, April 30, 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: March 26, 2018
- III. Report from Beacon Pointe, Felix Lin
- IV. General Review of BP Contract
- V. Report from the AVP of Finance and Administration, Tammie Ridgell
 - 1. UCorp Financials Report
 - 2. FY 19-20 Operating Budget
 - 3. Cryptocurrency Gift (time-permitting)
- VI. Schedule of Meetings

Finance Committee

Meetings held at least quarterly

Tuesday, May 28, 2018	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361 A
<i>*Cancelled due to commencement</i>		
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, 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

- VII. Call for Adjournment