



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, June 18, 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: April 30th, 2019
- III. Report from Beacon Pointe, Felix Lin
- IV. Report from the AVP of Finance and Administration, Tammie Ridgell
- V. Schedule of Meetings

Finance Committee Meeting

Meetings held at least quarterly

Tuesday, July 30, 2019 **Tentative*

11:00 a.m. to 12:30 p.m.

3rd Floor, ADM 361 A

Board of Directors

Meetings held at least bi-annually

Monday June 24, 2019

3:00 p.m. to 4:30 p.m.

ADM 460

Week of August 19th – Board Mtg. & Retreat

TBA

TBA

- VI. Call for Adjournment