



Finance Committee Meeting Agenda

Tuesday, January 28, 2020 (11:00 a.m. to 12:30 p.m.)

Administration Building, ADM 354, 1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: October 22, 2019
- III. Report from the AVP of Finance and Administration, Tammie Ridgell (by phone)
 - a. Introduction of Maggie Woo, U Corp Controller
 - b. Introduction of Diana Bonilla, Board Clerk
 - c. Review of financials
- IV. Status Update: 403 (B) Plan
- V. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- VI. Discussion of Beacon Pointe's Recommendation
- VII. Schedule of Meetings

Finance Committee Meetings

Meetings held at least quarterly

Tuesday, February 25, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, March 24, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, April 28, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, May 26, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354
Tuesday, June 16, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 354

Board of Directors

Meetings held at least bi-annually

Monday, February 17, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, April 6, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday, May 4, 2020	3:00 p.m. to 4:30 p.m.	ADM 460
Monday June 22, 2020	3:00 p.m. to 4:30 p.m.	ADM 460

- VIII. Call for Adjournment