



**Finance Committee Meeting Agenda**

Tuesday, February 25, 2020 (11:00 a.m. to 12:30 p.m.)

Administration Building, ADM 361, 1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Review and Approval of Minutes: January 28, 2020
- III. American Realty Presentation
- IV. Report from Beacon Pointe, Felix Lin, President, Institutional Consulting Service
- V. Status Update: 403 (B) Plan, Representative from Beacon Pointe
- VI. Discussion of Beacon Pointe's Recommendation
- VII. Report from the AVP of Finance and Administration, Tammie Ridgell
- VIII. 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 361
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 361
Tuesday, May 26, 2020	11:00 a.m. to 12:30 p.m.	3rd Floor, ADM 361
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

- IX. Call for Adjournment