

The University Corporation San Francisco State

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

Finance Committee Meeting Agenda

Tuesday, May 16, 2023 11:00 a.m. to 12:30 p.m. Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: April 18, 2023
- III. Beacon Pointe: Portfolio Update and Review
- IV. Report on Corporation's Financial Status Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- V. Review and Approval of Corporation's Proposed 2023-24 Annual Budget Tammie Ridgell, Assoc. Vice President, Aux. Business Services
- VI. Call for Adjournment