



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, March 19, 2024

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: *February 20, 2024*
- III. Guest from Amalgamated Bank
- IV. Beacon Pointe
 - a. Portfolio Update and Review
- V. Report on Corporation's Financial Status
Tammie Ridgell, Assoc. Vice President, Aux. Business Services/Maggie Woo, Controller
- VI. Call for Adjournment