



**The University Corporation  
San Francisco State**

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

[ucorp.sfsu.edu](http://ucorp.sfsu.edu)

## **Finance Committee Meeting Agenda**

Tuesday, June 4 , 2024

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

Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: May 14, 2024*
- III. Beacon Pointe
  - a. Portfolio Update and Review
- IV. Cash Investment Policy
- V. Report on Corporation's Financial Status  
Maggie Woo, Interim Director of Finance
- VI. Call for Adjournment