

The University Corporation San Francisco State

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

Finance Committee Meeting Agenda

Tuesday, September 10, 2024 11:00 a.m. to 12:30 p.m. Via Zoom

- I. Call to Order by the Chair, Kal Salama
- II. Approve Minutes: June 4, 2024
- III. Beacon Pointe
 - a. Portfolio Update and Review
- IV. Reserve cash investment vehicles Tammie Ridgell, Interim Executive Director
- V. Report on Corporation's Financial Status and Audit update Maggie Woo, Interim Director of Finance
- VI. ESG Update Tammie Ridgell, Interim Executive Director
- VII. Call for Adjournment