



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Tuesday, October 22 , 2024

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

Via Zoom

I. Call to Order by the Chair, Kal Salama

II. Approve Minutes: September 10, 2024

III. Beacon Pointe

a. Portfolio Update and Review (September)

IV. Reserve cash – investment vehicles

Kal Salama, Chair

V. Report on Corporation's Financial Status and Audit update

Maggie Woo, Interim Director of Finance

VI. Call for Adjournment