



**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, November 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: September 10, 2024 and October 22, 2024
- III. Beacon Pointe
  - a. Portfolio Update and Review (October)
- IV. Reserve cash – investment vehicles proposal  
Beacon Pointe
- V. Report on Corporation's Financial Status and Audit update  
Maggie Woo, Interim Director of Finance (Tammie Ridgell)
- VI. Call for Adjournment