



**The University Corporation
San Francisco State**

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

ucorp.sfsu.edu

Finance Committee Meeting Agenda

Wednesday, April 26, 2017

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

Administration Building, ADM 361 A

1600 Holloway Avenue, San Francisco, California

- I. Call to Order by the Chair, Kal Salama
- II. Report from Beacon Pointe, Karen Heifferon
- III. Report from the Director of Finance and Administration, Tammie Ridgell
- IV. Approval of the FY17-18 Budget
- V. Schedule of Meetings

Finance Committee:

Wednesday, May 31, 2017

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

3rd Floor, ADM 361 A

Wednesday, June 28, 2017

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

3rd Floor, ADM 361 A

Board of Directors:

Monday, May 1, 2017

3:00 p.m. to 4:30 p.m.

1st floor, ADM 153 L

Monday, June 12, 2017

3:00 p.m. to 4:30 p.m.

1st floor, ADM 153 L

- VI. Call for Adjournment