

LOCATION: LOS ANGELES CITY COLLEGE FOUNDATION
Student Union Building, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: 10:00 A.M.

AGENDA

- | | |
|--|---------------------|
| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M. (5 minutes)
1) Approval of minutes of September 17, 2019 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:45 A.M. (40 minutes)
1) Alumni & Corporate Outreach
2) Grants
3) District Audit
4) Commercial Ventures – Film LA Update | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT
10:45 A.M. to 11:00 A.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
11:00 A.M. to 11:20 A.M. (20 minutes)
1) Review and Approval of September 2019 Financials (including bank & credit card statements)
2) Budget vs September 2019 | B. WINTERS |
| V. BOARD CHAIR'S REPORT
11:20 A.M. to 11:30 A.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Board roster and meeting calendar in Board books
Next meeting will be on November 19, 2019 at 11:00 A.M. | |