

LOS ANGELES CITY COLLEGE FOUNDATION

FINANCE & INVESTMENT COMMITTEE

APRIL 21, 2020

LOCATION: CONFERENCE CALL
1 669 900 6833 (US Toll) or
1 346 248 7799 (US Toll)

Meeting ID: 970 108 133

Password: 413160

TIME: 11:30 A.M.

AGENDA

- I. CALL TO ORDER AND WELCOME** **B. WINTERS**
11:30 A.M. (5 minutes)
1) Approval of minutes of January 21, 2020
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **R. NICHOLS/J. ROBILLARD**
11:35 A.M. to 12:05 P.M. (30 minutes)
1) Investment allocation in relation to current conditions
2) Foundation review of Windward Capital Management Co. recommendation
- III. REVIEW OF FINANCIALS** **B. WINTERS**
12:05 P.M. to 12:20 P.M. (15 minutes)
1) Review and approval of March 2020 financials (including bank & credit card statements)
- IV. DISCUSSION, NEXT MEETING, & ADJOURNMENT** **B. WINTERS**
12:20 P.M. to 12:30 P.M. (10 minutes)
Next meeting will be on July 21, 2020 at 11:30 A.M.