

**LOS ANGELES CITY COLLEGE FOUNDATION  
FINANCE & INVESTMENT COMMITTEE MEETING**

**APRIL 18, 2023**

**LOCATION: LACC FOUNDATION CONFERENCE ROOM  
Student Union Building**

**1 (669) 900-6833  
Meeting ID: 854 1131 4018  
Passcode: 805013**

**TIME: 11:30 A.M.**

**AGENDA**

- I. CALL TO ORDER AND WELCOME B. WINTERS**  
11:30 A.M. (5 minutes)  
1) Approval of meeting minutes of January 24, 2023
- 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. DISCUSSION – RESULTS OF OUTREACH TO PEER COMMUNITY L. NASHUA**  
**COLLEGE FOUNDATIONS**  
12:05 P.M. to 12:20 P.M. (15 minutes)
- IV. REVIEW OF FINANCIALS B. WINTERS**  
12:20 P.M. to 12:30 P.M. (10 minutes)  
1) Review and approval of March 2023 financials (including bank & credit card statements)
- V. NEXT MEETING, & ADJOURNMENT B. WINTERS**  
12:30 P.M. to 12:35 P.M. (5 minutes)  
Next meeting will be on July 18, 2023 at 11:30 A.M.