

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

**APRIL 23, 2024**

**LOCATION: LACC FOUNDATION CONFERENCE ROOM  
Student Union Building  
1 (669) 900-6833  
Meeting ID: 894 3029 6604  
Passcode: 285469**

**TIME: 12:00 P.M.**

**AGENDA**

- I. CALL TO ORDER AND WELCOME** **B. WINTERS**  
12:00 P.M. (5 minutes)  
1) Approval of meeting minutes of January 23, 2024
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **J. ROBILLARD/ R. NICHOLS**  
12:05 P.M. to 12:45 P.M. (40 minutes)  
1) Investment allocation in relation to current conditions  
2) Foundation review of Windward Capital Management Co. recommendation
- III. REVIEW OF FINANCIALS** **B. WINTERS**  
12:45 P.M. to 12:55 P.M. (10 minutes)  
1) Review and approval of March 2024 financials
- IV. NEXT MEETING, & ADJOURNMENT** **B. WINTERS**  
12:55 P.M. to 1:00 P.M. (5 minutes)  
Next meeting will be on July 23, 2024 at 11:30 A.M.