

LOS ANGELES CITY COLLEGE FOUNDATION

FINANCE & INVESTMENT COMMITTEE

JANUARY 23, 2018

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

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 October 24, 2017
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **R. NICHOLS**
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 November and December 2017 financials (including bank & credit card statements)
2) LOCKHEED MARTIN SHARES FROM LACC - Update
- IV. DISCUSSION, NEXT MEETING, & ADJOURNMENT** **B. WINTERS**
12:20 P.M. to 12:30 P.M. (10 minutes)
Next meeting will be on April 24, 2018 at 11:30 A.M.