

# LOS ANGELES CITY COLLEGE FOUNDATION

## FINANCE & INVESTMENT COMMITTEE

**JANUARY 19, 2021**

**LOCATION: ZOOM CONFERENCE**  
**1 669 900 6833 (US Toll) or**  
**Meeting ID: 979 8192 2806**

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/97981922806>

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

### **AGENDA**

- |   |                                |
|---|--------------------------------|
| <b>I. CALL TO ORDER AND WELCOME</b><br>11:30 A.M. (5 minutes)<br>1) Approval of minutes of October 20, 2020   | <b>B. WINTERS</b>              |
| <b>II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY</b><br>11:35 A.M. to 12:05 P.M. (30 minutes)<br>1) Investment allocation in relation to current conditions<br>2) Foundation review of Windward Capital Management Co. recommendation | <b>R. NICHOLS/J. ROBILLARD</b> |
| <b>III. REVIEW OF FINANCIALS</b><br>12:20 P.M. to 12:25 P.M. (5 minutes)<br>1) Review and approval of December 2020 financials (including bank & credit card statements)  | <b>B. WINTERS</b>              |
| <b>IV. DISCUSSION, NEXT MEETING, &amp; ADJOURNMENT</b><br>12:25 P.M. to 12:30 P.M. (5 minutes)<br>Next meeting will be on April 20, 2021 at 11:30 A.M.  | <b>B. WINTERS</b>              |