

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

JANUARY 23, 2024

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

TIME: 11:30 A.M.

AGENDA

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| I. CALL TO ORDER AND WELCOME
11:30 A.M. (5 minutes)
1) Approval of meeting minutes of October 24, 2023 | B. WINTERS |
| II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY
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 | J. ROBILLARD/ R. NICHOLS |
| III. REVIEW OF FINANCIALS
12:20 P.M. to 12:30 P.M. (10 minutes)
1) Review and approval of December 2023 financials | B. WINTERS |
| IV. NEXT MEETING, & ADJOURNMENT
12:30 P.M. to 12:35 P.M. (5 minutes)
Next meeting will be on April 23, 2024 at 11:30 A.M. | B. WINTERS |