

# LOS ANGELES CITY COLLEGE FOUNDATION

## FINANCE & INVESTMENT COMMITTEE

JULY 24, 2018

**LOCATION:** LOS ANGELES CITY COLLEGE FOUNDATION  
Student Union Building, 3<sup>rd</sup> 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 April 24, 2018
  
- 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 June 2018 financials (including bank & credit card statements)
  
- IV. **DISCUSSION, NEXT MEETING, & ADJOURNMENT** **B. WINTERS**  
12:20 P.M. to 12:30 P.M. (10 minutes)  
Next meeting will be on October 23, 2018 at 11:30 A.M.