

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

**JULY 23, 2019**

**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 23, 2019
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **R. NICHOLS/J. ROBILLARD**  
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 2019 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 15, 2019 at 11:30 A.M.