

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

JULY 18, 2023

**LOCATION: LACC FOUNDATION CONFERENCE ROOM
Student Union Building**

**1 (669) 900-6833
Meeting ID: 854 1131 4018
Passcode: 805013**

TIME: 11:30 A.M.

AGENDA

- I. CALL TO ORDER AND WELCOME B. WINTERS**
11:30 A.M. (5 minutes)
1) Approval of meeting minutes of April 18, 2023
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY J. ROBILLARD/D. BESSLER**
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. SAVINGS ACCOUNT – MEETING WITH CITY NATIONAL BANK D. CHAN/L. NASHUA**
12:05 P.M. to 12:20 P.M. (15 minutes)
- IV. REVIEW OF FINANCIALS B. WINTERS**
12:20 P.M. to 12:30 P.M. (10 minutes)
1) Review and approval of June 2023 financials (including bank & credit card statements)
- V. NEXT MEETING, & ADJOURNMENT B. WINTERS**
12:30 P.M. to 12:35 P.M. (5 minutes)
Next meeting will be on October 24, 2023 at 11:30 A.M.