

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

OCTOBER 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: 11:00 A.M.

AGENDA

- I. CALL TO ORDER AND WELCOME** **B. WINTERS**
11:00 A.M. (5 minutes)
1) Approval of minutes of July 20, 2021
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **R. NICHOLS/J. ROBILLARD**
11:05 A.M. to 11:45 A.M. (40 minutes)
1) Investment allocation in relation to current conditions
2) Foundation review of Windward Capital Management Co. recommendation
- III. REVIEW OF FINANCIALS** **B. WINTERS**
11:45 A.M. to 11:55 A.M. (10 minutes)
1) Review and approval of September 2021 financials (including bank & credit card statements)
- IV. DISCUSSION, NEXT MEETING, & ADJOURNMENT** **B. WINTERS**
11:55 A.M. to 12:00 P.M. (5 minutes)
Next meeting will be on January 18, 2022 at 11:00 A.M.