

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

APRIL 19, 2022

**LOCATION: ZOOM CONFERENCE
1 669 900 6833 (US Toll) or**

Meeting ID: 912 7531 2451

Join from PC, Mac, Linux, iOS or Android: <https://laccd.zoom.us/j/91275312451>

TIME: 11:00 A.M.

AGENDA

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|---|---|
| I. CALL TO ORDER AND WELCOME
11:00 A.M. (5 minutes)
1) Approval of minutes of January 18, 2022 | B. WINTERS |
| II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY
11:05 A.M. to 11:35 A.M. (30 minutes)
1) Investment allocation in relation to current conditions
2) Foundation review of Windward Capital Management Co. recommendation | R. NICHOLS/J. ROBILLARD |
| III. REVIEW OF FINANCIALS
11:35 A.M. to 11:55 A.M. (20 minutes)
1) Finance and Investment Policy Update
a. Spending Rate
b. Rolling Average
2) Review and approval of March 2022 financials (including bank & credit card statements) | B. WINTERS

L. NASHUA/D. CHAN |
| IV. DISCUSSION, NEXT MEETING, & ADJOURNMENT
11:55 A.M. to 12:00 P.M. (5 minutes)
Next meeting will be on July 19, 2022 at 11:00 A.M. | B. WINTERS |