

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

JULY 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

- I. CALL TO ORDER AND WELCOME** **B. WINTERS**
11:00 A.M. (5 minutes)
1) Approval of minutes of April 19, 2022
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **R. NICHOLS/J. ROBILLARD**
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
- III. REVIEW OF FINANCIALS** **B. WINTERS**
11:35 A.M. to 11:55 A.M. (20 minutes)
1) Review and approval of June 2022 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 October 18, 2022 at 11:00 A.M.