

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

OCTOBER 22, 2024

**LOCATION: LACC FOUNDATION CONFERENCE ROOM
Student Union Building
1 (669) 900-6833
Meeting ID: 894 3029 6604
Passcode: 285469**

TIME: 11:30 P.M.

AGENDA

- I. CALL TO ORDER AND WELCOME** **B. WINTERS/D. CHAN**
11:30 A.M. (5 minutes)
1) Approval of meeting minutes of July 23, 2024
- II. REVIEW OF WINDWARD CAPITAL MANAGEMENT SUMMARY** **J. ROBILLARD/ R. NICHOLS**
11:35 A.M. to 12:15 P.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/D. CHAN**
12:15 P.M. to 12:25 P.M. (10 minutes)
1) Review and approval of September 2024 financials
- IV. PUBLIC COMMENTS**
12:25 P.M. to 12:30 P.M. (5 minutes)
- IV. NEXT MEETING, & ADJOURNMENT** **B. WINTERS/D. CHAN**
Next meeting will be on January 21, 2025 at 11:30 A.M.