

LOCATION: **LOS ANGELES CITY COLLEGE FOUNDATION**
LACC Student Union Building - 3rd Floor Conference Room
855 N. Vermont Avenue
Los Angeles, CA 90029

TIME: **11:00 A.M.**

AGENDA

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| I. | CALL TO ORDER
11:00 A.M. to 11:05 A.M. (5 minutes)
1) Approval of minutes of April 24, 2018 | M. HOFFMAN |
| II. | EXECUTIVE DIRECTOR'S REPORT
11:05 A.M. to 11:35 A.M. (30 minutes) | R. SCHWARTZ |
| III. | COLLEGE ADMINISTRATION REPORT
11:35 A.M. to 11:45 A.M. (10 minutes) | M. GALLAGHER |
| IV. | TREASURER'S REPORT
11:45 A.M. to 11:55 A.M. (10 minutes)
1) REVIEW AND APPROVAL OF APRIL 2018 FINANCIALS (including bank & credit card statements) | B. WINTERS |
| V. | BOARD CHAIR'S REPORT
11:55 A.M. to 12:00 P.M. (15 minutes) | M. HOFFMAN |
| VI. | ADJOURNMENT AND NEXT MEETING
Board roster and meeting calendar in Board books
Next meeting – June 26, 2018 at 11:00 A.M. | |