

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

JANUARY 24, 2023

**LOCATION: LACC FOUNDATION CONFERENCE ROOM
Student Union Building
1 (669) 900-6833
Meeting ID: 854 1131 4018**

TIME: 11:30 A.M.

AGENDA

- I. CALL TO ORDER AND WELCOME B. WINTERS**
11:30 A.M. (5 minutes)
1) Approval of minutes of October 18, 2022 and Special Meeting December 6, 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. FEE STRUCTURE DISCUSSION D. CHAN/G. TAMPARONG**
- IV. REVIEW OF FINANCIALS B. WINTERS**
11:35 A.M. to 11:55 A.M. (20 minutes)
1) Review and approval of December 2022 financials (including bank & credit card statements)
- V. DISCUSSION, NEXT MEETING, & ADJOURNMENT B. WINTERS**
11:55 A.M. to 12:00 P.M. (5 minutes)
Next meeting will be on April 18, 2023 at 11:30 A.M.