

MENDOCINO COLLEGE FOUNDATION, INC.
MINUTES OF THE OF THE FINANCE COMMITTEE
APPROVED

The regular meeting of the Mendocino College Foundation, Inc. Finance Committee was convened on Tuesday, August 23, 2016, Mendocino College, 1000 Hensley Creek Road, Ukiah, California.

GENERAL MATTERS

Call To Order Chairman DeMeulenaere called the meeting to order at 3:00 p.m.

Committee Chair	Mark DeMeulenaere	Present
	Brian Carter	Absent
	Channing Cornell	Present
	Richard Cooper	Absent
	John Goldsmith	Present
	Marilyn Harden	Present
	Tod Kong	Absent
	Charley Myers	Present
	Arturo Reyes	Absent

Support Staff Katie Fairbairn, Executive Director
Taylor Denham, Office Assistant

College Staff None

Public Comments None

Agenda/Approval M/S/C (Cornell/Goldsmith) To approve the agenda of the regular meeting of the Mendocino College Foundation, Inc. Finance Committee as submitted.

Minutes/Approval M/S/C (Harden/Cornell) To approve the minutes of the regular meeting held on April 5, 2016 and the Special meetings held on May 2, May 24 and June 1, 2016 of the Mendocino College Foundation, Inc. Finance Committee as submitted.

DISCUSSION/ACTION

Investment Policy Review **M/S/C (Myers/Goldsmith) To recommend to the Board of Directors for approval the Investment Policy review as proposed by Main Street Research, LLC.**

Future Agenda Items None.

ADJOURNMENT The meeting of the Mendocino College Foundation, Inc. Finance Committee does hereby adjourn at 4:00 p.m.

Submitted by:

Taylor Denham, Mendocino College Foundation Office Assistant