

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

The regular meeting of the Mendocino College Foundation, Inc. Finance Committee was convened on Tuesday, February 28, 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	Present
	Channing Cornell	Present
	Marilyn Harden	Present
	Tod Kong	Absent
	Charley Myers	Present
	Arturo Reyes	Absent

Support Staff

Katie Fairbairn, Executive Director
Lana Eberhard, Marketing/Program Specialist

College Staff

Eileen Cichocki, Assistant Superintendent/Vice-President of Administrative Services

Public Comments

None

Agenda/Approval

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

DISCUSSION/ACTION

Main Street Research, Inc. Portfolio Review Presentation

James Demmert, Founder, Managing Partner of Main Street Research, LLC Wealth Management gave an update on the performance of the Foundation's investment portfolio. The presentation was followed by discussion and questions from the Committee.

ADJOURNMENT

The meeting of the Mendocino College Foundation, Inc. Finance Committee does hereby adjourn at 4:10 p.m.

Submitted by:

Lana Eberhard, Mendocino College Foundation Marketing/Program Specialist