

**MENDOCINO COLLEGE FOUNDATION, INC.**

**FINANCE COMMITTEE AGENDA**

Tuesday, January 15, 2019

3:00 – 5:00 pm

**Mendocino College**  
**Library/Learning Center, Room 4134**  
1000 Hensley Creek Road  
Ukiah, California

**1. CALL TO ORDER**

**2. PUBLIC COMMENTS**

The public is welcome to make comments on any items after being recognized by the Chair.

**3. APPROVAL OF AGENDA AND MINUTES**

3.1 Approval of agenda

3.2 Approval of minutes from the regular meeting held on November 27, 2018

**4. DISCUSSION/ACTION**

4.1 Investments

4.1.1 Investment portfolio summary reports as of 12/31/2018

4.2 Finance

4.2.1 2018-2019 budget update

4.2.2 2019-2020 budget update

4.2.3 Promise Program Loan Idea

4.2.4 Director's contributions to date - \$27,730

4.2.5 Donations summary report

4.2.6 CFCU Scoreboard Sponsorship

4.2.7 Halliday Trust II

4.3 Finance Committee Meeting Schedule for 2019

4.2.1 Move the April 9, 2019 meeting to April 23, 2019

4.4 Future agenda items

**5. ADJOURNMENT**

Next meeting: 4/23/19

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**Agenda Packet and Supporting Documents Notice:** The agenda packet and supporting materials can be viewed in the Foundation Office, Room 5110, Mendocino College, 1000 Hensley Creek Road, Ukiah, California or online at <http://foundation.mendocino.edu>.