



*The mission of the Mendocino College Foundation is to educate leaders, foster intellectual growth and enrich lives by creating opportunities to invest in a better future for our students and communities.*

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**MENDOCINO COLLEGE FOUNDATION, INC.  
FINANCE COMMITTEE AGENDA**

Tuesday, July 30, 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**

An opportunity for the public to address the committee

**3. APPROVAL OF AGENDA AND MINUTES**

3.1 Approval of agenda

3.2 Approval of minutes from the regular meeting held on April 23, 2019

3.3 Approval of minutes from the special meeting held on May 28, 2019

**4. DISCUSSION/ACTION**

4.1 Investments

4.1.1 Investment portfolio summary reports as of 06/30/19

4.2 Finance

4.2.1 2018-2019 budget update

4.2.2 2019-2020 budget update

4.2.3 Director's contributions through 6/30/19 - \$34,630

4.2.4 Donations summary report 7/1/18- 6/30/19

Donations summary report 7/1/19-7/25/19

4.2.5 Halliday Trust II donation to Friends of MC Coastal Field Station

4.2.6 Capital Project Requests by MLCCD; Ukiah campus stop light, entrance sign;  
Capital projects at the Coast Campus

4.2.7 Promise Program Funding Ideas

4.4 Future agenda items

**5. ADJOURNMENT**

Next meeting: 11/19/19

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