



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.

MENDOCINO COLLEGE FOUNDATION, INC.

FINANCE COMMITTEE AGENDA

Tuesday, November 19, 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 July 30, 2019

4. TIMED ITEM

4.1 Foundation's Assets – James Demmert, Main Street Research

5. DISCUSSION/ACTION

5.1 Investment portfolio summary reports as of 10/31/19

5.2 Audit Update

5.3 19-20 Budget Update

5.4 AAFG Program Analysis

5.5 Draft 2020 Finance Committee Meeting Schedule

5.6 Donations Summary Report

6. ADJOURNMENT

Next meeting: TBD

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