

# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation  
Finance Committee Meeting  
Thursday, April 11, 2024 11:30 am – 12:30 pm  
Zoom: <https://ivc-edu.zoom.us/j/84719991108>  
Dial-in: 1 (669) 900-6833 Meeting ID: 847 1999 1108

## Agenda

Call to order	2 minutes	Karen Moran
Public Comment (limited to 2 minutes per person)	3 minutes	All
Items for Approval (action) (pgs.) a) Minutes b) Ratify Expenditures	5 minutes	Karen Moran
Investment Update	15 minutes	Mark Payne Dan Tichenor
Financials (pgs.) a) Review and approve	10 minutes	Karen Moran
Investment Advisor RFP	15 minutes	
Stewardship Fee Policy Review	5 minutes	Karen Moran
Talking Points for the Board	5 minutes	All
Adjourn	1 minute	Karen Moran

***The Irvine Valley College Foundation believes in contributing to a meaningful experience that enhances teaching and learning at Irvine Valley College. Every day we cultivate resources because we strive to provide access to an exceptional education and a caring campus community.***

### American with Disabilities Act (ADA)

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternative formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations (such as a translator) or more information, please contact the IVC foundation office at (949) 451-5290 at least 48 hours before the scheduled event.

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## **IVC Foundation Finance Committee Goals**

1. Revise the Investment Policy.
2. Review and update the Stewardship Fee Policy.
3. Add at least two committee members.
4. Form an audit subcommittee.