



IRVINE VALLEY COLLEGE

MINUTES OF THE FINANCE COMMITTEE – IRVINE VALLEY COLLEGE FOUNDATION

HELD VIA CONFERENCE CALL

ON MONDAY, OCTOBER 21, 2019 AT 3:45 PM

A meeting (the “Meeting”) of the Finance Committee for the Irvine Valley College Foundation (“Finance Committee”) was held at 4:01 PM PST on Monday, October 21, 2019 via conference call. The following committee members were present constituting a quorum:

- Eric Roark
- Rich Hauschild
- Eric Johnson

The following committee members were not present:

- Lisa Greenberg
- Rod Pierce
- Candace Raffa

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”), Kim McCord, Executive Director Fiscal Services and Jackie Han, District Accountant.

Janice Viskul, Development Assistant, served as meeting secretary.

PUBLIC COMMENT

None

APPROVE 18-19 AUDIT

After discussion, the finance committee prepared several questions for Elissa Oransky to review with the external auditor. The committee postponed the approval of the 2018-19 audit.

Adjournment occurred at 4:35 PM PST