



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Finance Committee Meeting

October 21, 2019, 3:45 pm – 4:00 pm

Conference Call (Zoom connection information will be provided)

## Agenda

1.	Call to order	1 min	Eric Roark
2.	Public Comment	2 min	All
3.	Audit Review and Approval	5 min	All
4.	Adjourn	5 min	Eric Roark

***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.***

# IVC Foundation Finance Committee Goal Timeline

## 2019-2020

### *Define Mission, Vision and Values*

9/5 Draft (60 minutes on the agenda)

11/19 Review and approve

### *Create and Adopt a Gift Acceptance Policy*

11/19 Draft

11/30 Finalize

### *Create and Adopt a Gift Acceptance Manual*

1/30 Draft

5/28 Finalize

### *Add 2 New Members to the Finance Committee – This will be an ongoing process*

7/24 Begin

The schedule is based on the meeting schedule of:

September 5

January 30

October 17 (for audit review)  
FAD)

March 26 (no deadlines due to proximity to the

November 19

May 28

## **Potential Future Priorities:**

### Policy Evaluation

Create list of existing policies

Identify policies needed

Policy Review

Expenditure approval

Prioritize list for development

Create Investment Performance Tool

Audit Endowment Process

Analysis to determine what needs to be done for the IVC Foundation to be added to Charity Navigator

5 Year Plan

Board Education

Form Investment Committee

Form Audit Committee