



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Finance Committee Meeting
September 3, 2020 11:30 am – 1:00 pm
Zoom: <https://cccconfer.zoom.us/j/95662376304>
Dial-in: (669) 900-6833 Meeting ID: 956 6237 6304

Agenda

1.	Call to order	5 min	Candy
2.	Items for Approval (action) (pgs.) <ul style="list-style-type: none">• Minutes – May 28• Ratify expenditures	10 min	Candy
3.	Investment Account Update	20 min	Cary
4.	Financials <ul style="list-style-type: none">• Review and approve	20 min	All
5.	Budget Approval	5 min	Candy
6.	Committee Goals	15 min	Candy
7.	PRO IVC Match	5 min	Elissa
8.	Talking Points for the Board	5 min	Candy
9.	Adjourn	5 min	Candy

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 Goals

Create and Adopt a Gift Acceptance Manual

Add additional members to the committee

Policy Evaluation

- Create list of existing policies
- Identify policies needed
 - a) Policy Review
 - b) 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