



IRVINE VALLEY COLLEGE

**MINUTES OF THE FINANCE COMMITTEE – IRVINE VALLEY COLLEGE FOUNDATION
HELD VIA ZOOM CONFERENCE CALL
ON TUESDAY, APRIL 13, 2021 AT 1:00 PM**

A special meeting (the “Meeting”) of the Finance Committee for the Irvine Valley College Foundation (“Finance Committee”) was held at 1:04 PM PST on Tuesday, April 13, 2021 via zoom conference call.

The following committee members were present constituting a quorum:

Eric Johnson
Virginia Lorimor
Elissa Oransky
Eric Roark
Lacy Willis

The following committee members were not present:

Lisa Greenberg
Rod Pierce

Janice Viskul, Development Assistant served as meeting secretary.

Present, by invitation were Karen Orlando, Director of Annual Giving and Development Services; Jackie Han, District Accountant; Brian Kim, Manager College Fiscal Services and Leslie Ward, Clifton, Larsen, Allen.

PUBLIC COMMENTS

None

IRREVOCABLE BEQUEST

Upon motion duly made by Virginia Lorimor and seconded by Lacy Willis, the finance committee unanimously approved the following proposal:

RESOLVED: the finance committee agrees to accept and forward the recommendation that the irrevocable bequest entry be booked at a 6% return to the executive committee for approval.

ADJOURN

Adjournment occurred at 1:40 PM PST