



# IRVINE VALLEY COLLEGE

Irvine Valley College Foundation

Finance Committee Meeting

December 1, 2022 11:30 am – 1:00 pm

Zoom: <https://ivc-edu.zoom.us/j/93060643576>

Dial-in: 1 (669) 900-6833 Meeting ID: 930 6064 3576

## Agenda

1.	Call to order	5 min	Karen M.
2.	Public Comment	5 min	All
3.	Items for Approval (action) (pgs. <ul style="list-style-type: none"><li>• Minutes – October 26, 2022</li><li>• Ratify expenditures</li></ul>	10 min	Karen M.
4.	Audit	15 min	Eide Bailey
5.	Investment Update	10 min	Cary Allison
6.	Financials <ul style="list-style-type: none"><li>• Review and approve</li></ul>	15 min	All
7.	Talking Points for the Board	5 min	All
8.	Adjourn	5 min	Karen M.

***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.

# 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