



IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Finance Committee Meeting
October 26, 2022 10:30 am – 12:30 pm
Zoom: <https://ivc-edu.zoom.us/j/91002770111>
Dial-in: 1 (669) 900-6833 Meeting ID: 910 0277 0111

Agenda

1.	Call to order	5 min	Karen M.
2.	Public Comment	5 min	All
3.	Introductions	5 min	All
4.	Items for Approval (action) (pgs. <ul style="list-style-type: none">• Minutes• Ratify expenditures	10 min	Karen M.
5.	Investment Account Update	15 min	Cary
6.	Audit	55 min	All
7.	Financials Review and Approve	15 min	Karen M.
8.	2022-2023 Finance Committee Goal Update	5 min	Karen M.
9.	Investment Sub Committee	5 min	KJ
10.	Talking Points for the Board	5 min	All
11.	Adjourn	5 min	Karen

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

Investment Policy Review

Create Investment Performance Tool

Audit Endowment Process

5 Year Plan

Board Education

Form Audit Committee