Irvine Valley College Foundation Finance Committee Meeting May 31, 2019, 11:45 am – 1:15 pm White Nelson Diehl Evans LLP

## **Agenda**

1.	Call to order	5 min	Eric
2.	Items for Approval (action) (pgs.  • Minutes – February 1, 2019  • Ratify expenditures	5 min	Eric
3.	Financials  Review  Talking points for the board Format	15 min	All
4.	Portfolio Overview and Market Update	20 min	Cary Allison
5.	PRO IVC Pool	5 min	Elissa
6.	Budget	10 min	Eric
7.	Committee Composition	10 min	Eric
8.	Gift Acceptance Policy	10 min	All
9.	Summer Goal Setting Meeting	5 min	Eric
10.	Adjourn	5 min	Eric

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.