

IRVINE VALLEY COLLEGE

Irvine Valley College Foundation
Finance Committee Meeting
Friday, April 14, 2023 9:00 am – 10:30 am
Zoom: <https://ivc-edu.zoom.us/j/94569447806>
Dial-in: 1 (669) 900-6833 Meeting ID: 945 6944 7806

Agenda

Call to order	5 minutes	Karen Moran
Public Comment (limited to 2 minutes per person)	5 minutes	All
Items for Approval (action) (pgs.) a) Minutes b) Ratify Expenditures	10 minutes	Karen Moran
Investment Update	10 minutes	Cary Allison
Investment Policy Review	10 minutes	All
Endowment Payout a) General b) Stewardship 2%	15 minutes	All
Financials (pgs.) a) Review and approve	15 minutes	Karen Moran
Celebrating Excellence Update	5 minutes	Elissa Oransky
Bequest Allocation	5 minutes	Karen Moran
Talking Points for the Board	5 minutes	All
Adjourn	5 minutes	Karen Moran

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.

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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