

**FINANCE & INVESTMENT COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Thursday, October 27, 2016 3:30 p.m. Open Session
Pasadena City College
Foundation Conference Room CDC 212
1570 East Colorado Boulevard, Pasadena, California 91106**

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

PLEASE NOTE THE CHANGE IN LOCATION TO THE NEW FOUNDATION OFFICE
(Corner of Holliston & Green Streets – Parking at the building or across the street)

- I. CALL TO ORDER, ROLL CALL

- II. OPEN SESSION (3:30 p.m.)
 - A. ANNOUNCEMENTS AND RECOGNITIONS

 - B. PUBLIC COMMENT ON NON-AGENDA ITEMS
The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.

 - C. CLIFFORD SWAN REPORT

 - D. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - 1. Approval of Minutes July 28, 2016 Meeting
 - 2. Approval of Minutes September 10, 2016 Meeting
 - 3. Improvements on Boone Sculpture Garden from Bequest Funds

 - D. REPORTS
 - 1. Financials
 - A. Budget and Financials
 - B. Fund Balances and Performance
 - C. Fund Report
 - D. Quarterly Net Income Allocation Report
 - 2. Board of Trustees Budget Approval and Next Steps
 - 3. Audit from Employment Division – Possible Budget Implications
 - 4. Annual Audit Process
 - 5. Contract Negotiation

- III. ADJOURNMENT