

**FINANCE & INVESTMENT COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Thursday, August 1, 2019 | 4:00 p.m. Open Session
Pasadena City College
Foundation Conference Room
1324 E. Green Street CDC 212, Pasadena, California 91106**

AGENDA

<p>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.</p>

I. CALL TO ORDER, ROLL CALL

II. OPEN SESSION (4:00 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. ACTION REQUIRED

Pg. 2..... 1. Ammendments to Financial Operations Policies

D. CLIFFORD SWAN REPORT

Pg. 9..... 1. Discussion and review of benchmarks
2. Quarterly Report

E. DISCUSSION ITEMS WITH POSSIBLE ACTION

Pg. 11 1. Approval of Minutes May 2, 2019 Meeting
2. Discussion about Payout Rate

E. REPORTS

1. Financials (handout)

III. ADJOURNMENT