

**FINANCE & INVESTMENT COMMITTEE MEETING
PASADENA CITY COLLEGE FOUNDATION
REGULAR BUSINESS MEETING
Thursday, October 31, 2019 | 4:00 p.m. Open Session
Pasadena City College
Foundation Conference Room
1324 E. Green Street CDC 212, 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.

- 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. CLIFFORD SWAN REPORT
 - 1. Quarterly Report
 - D. DISCUSSION ITEMS WITH POSSIBLE ACTION
 - 1. Approval of Minutes August 1, 2019 Meeting
 - 2. Discussion about Payout Rate
 - E. REPORTS
 - 1. Financials (Handout)

- III. ADJOURNMENT

FUTURE MEETING DATES

Thursday, January 30, 2020

4:00 p.m., Foundation Conference Room

Thursday, April 30, 2020

4:00 p.m., Foundation Conference Room