

COLLEGE OF THE CANYONS FOUNDATION

Executive Committee Meeting  
Tuesday, July 9 2019 4:00pm  
Canyons Hall 249

AGENDA

- |      |   |                |
|------|---|----------------|
| I.   | CALL TO ORDER   | Brian Koegle   |
| II.  | REVIEW OF MATERIALS<br>Executive Meeting Minutes 5/1/19 | Brian Koegle   |
| III. | APPROVAL  |                |
|      | a. 2019-20 Fund 81-89 Adopted Budget                    | Cathy/James    |
|      | b. Financial Report through May 31, 2019                | Jeff Thomas    |
|      | c. Revisions to Investment Policy                       | Cathy/Sharlene |
|      | d. Professional Service Agreements                      | Cathy Ritz     |
|      | i. Tom Cruz   |                |
| IV.  | INFORMATION   |                |
|      | a. Foundation Fundraising Update                        | James Kneblík  |
| V.   | ADJOURNMENT   |                |

Next Meeting – Board Meeting July 23, 2019