

Board of Directors
Quarterly Board Meeting
West Los Angeles College Foundation
December 7, 2021, 5:00 p.m.
Via Teleconference

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. WELCOME
- III. PUBLIC COMMENT
- IV. APPROVAL OF BOARD MINUTES (Attachment 1)
- V. FY20 FINANCIAL AUDIT REPORT (Attachments 2-4) Debra Hughes, CPA
- VI. FINANCIALS (Attachment 5) Patti Montemer
- VII. UPDATE CHARLES SCHWAB & APPROVAL FOR ACTIVE MGMT. Kim Etheredge/Dr. Limbaugh
- VIII. COLLEGE PRESIDENT'S REPORT Dr. Limbaugh
- IX. BOARD RETREAT – PLANNING
- X. ANNOUNCEMENTS
- XI. NEXT MEETING DATE: March 8, 2022 (5:00 pm.)
- XII. ADJOURN