



Finance Committee Special Meeting

Tuesday, May 17, 2022 ❖ 3:30 PM

Zoom Teleconference <https://hancockcollege.zoom.us/j/97633461453>

AGENDA

	Page	Tentative Time
1. Call to Order		2:00 PM
2. Roll Call		2:01 PM
3. Public Comment		
<i>This section of the agenda is intended for members of the public to address the Executive Committee on items involving the Foundation that are being considered in Open Session. Please note that Directors are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. If you wish to speak to any item listed, please complete a Request to Speak Card available from the Executive Director. It is suggested that speakers limit themselves to 5 minutes.</i>		
4. Approval of Agenda for May 17, 2022 (ACTION)	1	2:03 PM
5. Review and Consideration of Monarch Proposal (ACTION)	2	2:04 PM
6. Adjournment		2:15 PM

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.

Jon Hooten, Executive Director – College Advancement

Finance Committee Members:

- Judy Frost, Chair
- Lee-Volker Cox, Director
- J. Edwin Fields, Director
- Peggy Hesse, Director
- Larry Lahr, Director
- Eric Smith, AHC Vice President, Finance & Administration
- Keli Seyfert, Director, Auxiliary Accounting