



Finance Committee Meeting
Wednesday, July 17, 2024 2:00 – 3:30 PM
Allan Hancock College – Building B, Captain’s Room

AGENDA

	Page	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 July 17, 2024 (ACTION)	1	2:03 PM
5. Approval of Minutes for March 20, 2024 (ACTION)	2-3	2:05 PM
6. Investment Advisor Meeting – Monarch Wealth Strategies		2:10 PM
7. Review and Approval of Financial Statements (ACTION)	4	2:40 PM
7.A. Check Registers – 2/1/23 - 5/31/2024	5-17	
7.B. Contributions Report – 6/1/23 - 5/31/2024	18	
7.C. Statement of Operations – 5/31/2024	19	
7.D. Statement of Financial Position – 5/31/2024	20	
7.E. General Operations Budget – 5/31/2024	21	
8. Next Meeting –November 6, 2024 2:00 – 3:30 p.m.		
9. Adjournment (ACTION)		3:30 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:
 Mike Gibson, Chair
 J. Edwin Fields, Director
 Judy Frost, Director
 Naishadh Buch, Director
 Len Jarrott, Director
 Paul Cook, Director
 Keli Seyfert, Director, Auxiliary Accounting
 Dennis Curran, AHC Vice President, Finance & Administration

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The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.