



Finance Committee Meeting
Wednesday, January 18, 2022 ❖ 2:00 – 3:30 PM
Allan Hancock College – Building B, Captain’s Room

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 January 18, 2023 (ACTION)	1-2	2:03 PM
5. Approval of Minutes for October 19, 2022 (ACTION)	3-4	2:05 PM
6. Review and Approval of Financial Statements (ACTION)	5	2:10 PM
6.A. Check Registers – 9/1/22 - 11/30/2022	6-14	
6.B. Contributions Report – 9/1/22 - 11/30/2022	15	
6.C. Statement of Operations – 11/30/2022	16	
6.D. Statement of Financial Position – 11/30/2022	17	
6.E. General Operations Budget 11/30/2022	18	
7. Consideration of Endowment Scholarship & Program Funding (ACTION)	19	2:20 PM
8. Review of Investment Policy Plan – Acceptance of Cryptocurrency (Information)	20	2:45 PM
9. Discuss Date for Investment Annual Review		2:50 PM
10. Next Meeting – April 19, 2023, 2:00 – 3:30 p.m.		2:59 PM
11. Adjournment (ACTION)		3:00 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.



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A handwritten signature in blue ink, appearing to read "Jon Hooten", positioned above a horizontal line.

Jon Hooten, Executive Director – College Advancement

Finance Committee Members:

- Judy Frost, Chair
- Lee-Volker Cox, Director
- Maggi Daane, Director
- J. Edwin Fields, Director
- Peggy Hesse, Director
- Larry Lahr, Director
- Keli Seyfert, Director, Auxiliary Accounting
- Eric Smith, 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.