FINANCE & INVESTMENT COMMITTEE MEETING PASADENA CITY COLLEGE FOUNDATION REGULAR BUSINESS MEETING Thursday, November 2, 2017 3:30 p.m. Open Session Pasadena City College Foundation Conference Room 1324 E. Green Street CDC 212, Pasadena, California 91106

AGENDA

Notice: Members of the public may request the opportunity to address the Board regarding any item on the agenda. To do so, please complete a "Request to Address the Board" form and give it to the Board Secretary prior to the deliberation of the agenda item. Individual speakers are limited to five minutes; total audience participation on any agenda item is limited to thirty minutes.

- I. CALL TO ORDER, ROLL CALL
- II. OPEN SESSION (3:30 p.m.)
 - A. ANNOUNCEMENTS AND RECOGNITIONS
 - B. PUBLIC COMMENT ON NON-AGENDA ITEMS The Brown Act prohibits the Board from discussing or taking action on any item not on the agenda.
 - C. CLIFFORD SWAN REPORT & REVIEW OF UPDATE
 - D. DISCUSSION ITEMS WITH POSSIBLE ACTION 1. Approval of Minutes August 30, 2017 Meeting
 - E. REPORTS
 - 1. Financials
 - A. Budget and Financials
- III. ADJOURNMENT