

**COLLEGE OF THE CANYONS FOUNDATION
FINANCE COMMITTEE
MEETING AGENDA**

Friday, February 28, 2025 at 8:30am,
26455 Rockwell Canyon Road
Canyons Hall Room 211
Santa Clarita, CA 91355

**Materials will be available upon request (Gov. Code, § 54957.5.)
by calling the College of the Canyons Foundation office at (661) 362- 3434**

PARTICIPATION: Members of the COC Finance Committee may participate remotely, however, any member participating remotely must provide their address, and must post the agenda at the location(s) where they will be teleconferencing from. (Gov't Code § 54953(b).)

PUBLIC COMMENT: Members of the public may provide public comment on **open session items, and those items NOT on the agenda** that are within the jurisdiction of the COC Foundation Finance Committee.

PLEASE NOTE: Finance Committee members are prohibited by the Brown Act from responding to comments made regarding topics NOT on the official agenda.

Please remember that public comment is limited to THREE MINUTES per speaker (calculated at approximately 300 words).

Committee members will no longer read emailed public comments aloud during the meeting.

Emails sent to us before the meeting will be forwarded to the Board for their review and consideration.

DISABILITY ACCOMMODATIONS

For any accommodations, please contact us at (661) 362-3434 or via email at COCFoundation@canyons.edu

MEETING AGENDA

1. Preliminary Functions

Topic	Presenter
1.1 Call to Order/Establishment of a Quorum	Lisa Burke
1.2 Approval of Meeting Agenda	Lisa Burke
1.3 Approval of Meeting Minutes: January 1st, 2024	Lisa Burke

2. Review

Topic	Presenter
2.1 Foundation Investment Update by Financial Advisor	James Schramm
2.2 Update on Endowment Letters	Desiree Dodd
2.3 Endowment of Roger Van Hook Raising the BAR fund	Shawna Mann
2.4 Reinvestment of Endowment Interest	Desiree Dodd

3. Approval

Topic	Presenter
3.1 Approval of Financial Statements as of January 31 st , 2025	Jason Hinkle

4. Public Comment

Topic	Presenter
4.1 Comments by Members of the Audience NOT on the Agenda	Lisa Burke

5. Adjournment and Announcement of Next Meeting

Topic	Presenter
5.1 Adjournment	Lisa Burke

