

WEST HILLS COMMUNITY COLLEGE FOUNDATION
9900 Cody St.
Coalinga, CA 93210

AGENDA OF THE INVESTMENT AND FINANCE COMMITTEE
August 20, 2009

9:00 a.m.

West Hills Community College District Office Board Room
9900 Cody Street
Coalinga, CA 93210

Any writings or documents that are public records and are provided to a majority of the Board of Directors regarding an open session item on this agenda will be made available for public inspection in the West Hills Community College Foundation office located at 9900 Cody Street, Coalinga, CA 93210 during normal business hours.

1. Call to Order

- Flag Salute
- Introduction of Guests
- Public Comments

This time has been reserved for the public to comment on non-agenda items. If an individual wishes to address the Board of Directors, he/she should state his/her name and occupation/affiliation and proceed with comments.

2. Reports

- A. Analysis of Investment Portfolio for quarter ending June 30, 2009
James Giordano – UBS Financial Services

3. Action Items

- A. Approval of Minutes of meeting held on May 7, 2009
B. Consideration of the Preliminary Draft of the Audit report for the years ending December 31, 2008 and 2007, including a presentation by a representative from the auditing firm of Vavrinek, Trine, Day & Co., LLP
C. Consideration of the auditor selection process and the auditing of the Foundation.
D. Consideration of the Statement of Investment Policy, Objectives and Guidelines

4. Member Comments and Requests

5. Adjournment