

**West Hills Community College Foundation
Investment Committee Agenda**

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

**AGENDA OF THE INVESTMENT COMMITTEE
OF THE BOARD OF DIRECTORS**

Wednesday, January 23, 2013

9:00 a.m.

Video and teleconferenced between:

**West Hills College Coalinga
Building R 10-A (formerly SAM A)
300 Cherry Lane,
Coalinga, CA 93210**

And

**West Hills Community College Lemoore
Conference Center 124
555 College Avenue
Lemoore, CA 93245**

Call in information

**Conference call Dial-in number
land-line users-1-888-886-3951
Cell phone users-1-913-312-3202
At the prompt enter the pass code: 481364**

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

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- 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. Presentations:

- A. 2011-2012 Audit—Bill Williams, Vavrinek, Trine, Day & Co., LLP
- B. Report from financial advisors Mike Urner (in person), Wells Fargo, and David Ivarie (by phone), Morgan Stanley regarding transition of investment accounts from UBS

3. Action Items:

- A. Minutes of Oct. 25, 2012, meeting revisions
- B. Minutes of Nov. 12, 2012, meeting
- C. Minutes of Dec. 10, 2012 meeting
- D. Statement of Investment Policy, Objectives and Guidelines

4. Announcements

5. Members comments and requests

6. Adjournment