

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

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**AGENDA OF THE INVESTMENT AND FINANCE COMMITTEE**  
**November 18, 2009**

**9:00 a.m.**

West Hills Community College District 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. Report**

- A. Summary of Investment Portfolio year-to-date- Jim Giordano, Vice President UBS Financial Services
- B. Auditors' Preliminary report- Period ending June 30, 2009

**3. Action Items**

- A. Acknowledgement of meeting notes-October 14, 2009
- B. Consideration of Auditors' Preliminary report- Period ending June 30, 2009

**4. Member Comments and Requests**

**5. Adjournment**