

**The Los Angeles Valley College Foundation  
Board of Directors Special Meeting**

**Agenda** – August 9, 2022  
6:00 p.m. ZOOM Video Conference

1. Call to Order Imelda Padilla
2. Public Comment
3. Resolution to add and remove signers on City National Bank Account.
4. Resolution to add and remove signers on Merrill Lynch Accounts.
5. Resolution to Money Raise via Merrill Lynch Accounts.
6. Resolution to contract with Gursey Schneider to assist with year-end close for FY 2021-22 fiscal year-end and implement to action items from internal/external audit findings.
7. Next Meeting September 27, 2022
8. Adjourn