

## Los Angeles Valley College Foundation Board

### June 25, 2024 Meeting Agenda

1. Call to order Jason Schaff
2. Approval of May 2024 Meeting Minutes Jason Schaff
3. Public Comment
4. Audit Committee Pat Ballew  
Gursey Schneider
  - a. Presentation of audit findings
    - i. Action: Approval of audit findings
5. Chair Report: Jason Schaff
  - a. Legacy Sign purchase and placement
    - i. Action: Approve up to \$10,000 for sign build
    - ii. Update on Max L. Heyman sign/ACA
  - b. Articles of Incorporation proposed changes
    - i. Action: Vote to approve addition of food distribution to articles of incorporation
  - c. Gift Acceptance Policy
    - i. Motion to approve up to \$2500 AALR to draft Gift Acceptance Policy
6. Ad-Hoc ByLaws/Governance Committee T Quiroga
  - a. By-Laws Committee Report
  - b. Action: Approval of Audit Committee Description
  - c. Discussion: Upcoming Board Candidates
7. Finance Committee Sarah Song
  - a. April Financial Statements
    - i. Expense Ratification
  - b. May Financial Statements
    - i. Expense Ratification
8. Director's Report Andrea Schmitt
  - a. Budget Presentation for 2024-25 Fiscal Year
  - b. Fundraising Budget and Plan for 2024-25 Fiscal Year
9. President's Report Dr. Barry Gribbons
10. Adjourn