## Board of Directors Quarterly Regular Business Meeting West Los Angeles College Foundation June 1, 2021, 5:00 p.m. Via Teleconference

## **AGENDA**

l.	CALL	TO	ORE	)ER/	ROLL	CALL

- II. WELCOME
- III. PUBLIC COMMENT
- IV. APPROVAL OF MINUTES: (Attachment1)
- V. FINANCIAL STATEMENTS (Attachments 2)
- VI. APPROVAL OF EXTERNAL AUDITOR (Attachment 3)
- VII. PROSPECTIVE BOARD MEMBER NOMINATIONS
  - Dr. Linda Rose
  - Mike Harriel
- VIII. DISCUSSION ON FY22 FUNDRAISING GOALS
- IX. COLLEGE PRESIDENT'S REPORT
- X. NEXT MEETING DATE: ANNUAL MEETING JULY 13, 2021
  - BOARD OFFICER ELECTION
- XI. ANNOUNCEMENTS
- XII. ADJOURN