



FOUNDATION

MIRACOSTA COLLEGE FOUNDATION BOARD

FINANCE COMMITTEE MEETING

Tuesday, September 17, 2019, 1:30 p.m. – 3:00 p.m.
Oceanside Campus, Administration Building, Room 1038

AGENDA

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTIONS
- III. PUBLIC COMMENT ON ITEMS ON AND NOT ON THE AGENDA
- IV. CHANGES IN AGENDA ORDER
- V. PRESENTATION(S)
 - A. Administrative Costs Recovery Policy – Task Force Rep. (10 minutes)
- VI. COMMITTEE REPORT(S)
 - A. Finance Committee
 - i. Review & Approve FY18/19 Year-end Financial Statements – **Action**
 - ii. Review FY 18/19 Year-end Operations Budget
 - iii. Review FY18/19 Year-end Key Performance Indicators
 - iv. Review FY 18/19 Year-end Osher Endowment Report
 - v. Review & Approve FY 19/20 Operations budget – **Action**
 - vi. Review Proposed FY 19/20 Key Performance Indicators
 - vii. \$500,000 Pledge – Information item
- VII. ANNOUNCEMENTS, MEETING AND EVENT CALENDAR REVIEW
- VIII. FUTURE AGENDA ITEMS
- IX. ADJOURNMENT