



# FOUNDATION

## FINANCE COMMITTEE

Thursday, August 21, 2025, at 3:00 p.m. – 4:00 p.m. Zoom Meeting

<https://saddleback-edu.zoom.us/j/89248340375?pwd=1wcQau1FtHqj5bDn9sB9jhukzYNVrF.1>

### AGENDA

- |      |  |                                    |      |
|------|--|------------------------------------|------|
| I.   | Call to Order .....                        | Anthony Ferry                      | 3:00 |
| II.  | Consent Agenda (Action).....               | Anthony Ferry                      | 3:05 |
|      | A. March 27, 2025, Meeting Minutes         |                                    |      |
|      | B. May 29, 2025, Meeting Minutes           |                                    |      |
|      | C. Gifts Received (4/1/25-7/31/25)         |                                    |      |
| III. | Investment Review .....                    | Dan Tichenor, Graystone Consulting | 3:10 |
| IV.  | Foundation Financial Statement Review..... | Andrew Hom                         | 3:45 |
| V.   | Adjournment .....                          |                                    | 4:00 |

It is the policy of the SOCCCD to fully comply with the requirements of the Americans with Disabilities Act. Consistent with that policy, the facilities where this event will be held are wheelchair accessible. Upon request, this announcement and the agenda or program for the event and any related materials, will be provided in alternate formats (such as large print, braille or accessible electronic text). If you need such materials or other disability accommodations or more information, please email Emily Cramer at [ecramer@saddleback.edu](mailto:ecramer@saddleback.edu) at least 48 hours before the scheduled event.

Board of Directors: Noah Aguilar, M. Mahboob Akhter, Dr. Morgan Barrows, Trustee Lisa Bartlett, Cara Davidoff, Anthony Ferry, Isaiah Henry, Jim Leach, Scott Kitcher, Georgina Martinez, Kevin Middleton, Brendan O'Donnell, Dr. Lisa Schenitzki, Mark Schwartz, Dr. Elliot Stern