



IRVINE VALLEY COLLEGE

MINUTES OF THE FINANCE COMMITTEE – IRVINE VALLEY COLLEGE FOUNDATION

HELD VIA CONFERENCE CALL

ON TUESDAY, NOVEMBER 13, 2018 AT 9:00 AM

A meeting (the “Meeting”) of the Finance Committee for the Irvine Valley College Foundation (“Finance Committee”) was held at 9:01 AM PST on Tuesday, November 13, 2018 via conference call. The following committee members were present constituting a quorum:

Eric Roark
Lisa Greenberg
Rod Pierce
Candace Raffa
Bennet Tchaikovsky

The following committee members were not present:

Eric Johnson

Present, by invitation were Elissa Oransky, Executive Director of the Irvine Valley College Foundation (“IVC Foundation”) and Jackie Han, District Accountant.

Janice Viskul, Development Assistant, served as meeting secretary.

PUBLIC COMMENT

None

APPROVE 17-18 AUDIT

Upon motion duly made by Candace Raffa and seconded by Rod Pierce, the following proposal was approved unanimously by the finance committee:

RESOLVED: The finance committee agrees to accept and forward the audit to the executive committee for approval.

Adjournment occurred at 9:04 AM PST