

Thursday, October 04, 2018
3:00 PM to 5:00 PM
Welch Hall B-470K

**EXECUTIVE COMMITTEE
AGENDA**

- I. Call to Order
- II. Closed Session: 3pm – 3:30pm
 - a. *The Executive Committee will enter into a closed session pursuant to California Education Code § 89923*
- III. Approval of Meeting Agenda
- IV. Approval of Minutes of Previous Meeting(s)
- V. Public Comment
- VI. Officer's Reports
 - a. Interim Chair of the Board
 - b. Interim Executive Director
- VII. Informational Items
 - a. Interim Board Positions: Chair & Vice-Chair Recommendations
 - b. Interim Executive Director Position
 - c. Foundation Operating Cash Balances and Policy
 - d. RFP Investment Firms
 - e. RFP Audit Firms
 - f. OPEB Accounting and Funding Status Update
 - g. Distribution Policy
 - h. Stub Hub Lease Review
- VIII. Action Items – None
- IX. Other Items – None
- X. Adjournment