



# ORANGE COAST COLLEGE FOUNDATION

2701 Fairview Road, Costa Mesa, CA 92626 • (714) 432-5749

## ORANGE COAST COLLEGE FOUNDATION

### FINANCE COMMITTEE AGENDA

THURSDAY OCTOBER 9, 2025

#### ZOOM MEETING

**MEETING URL:** <https://cccd-edu.zoom.us/j/82472457418>

**MEETING ID:** 824 7245 7418

**4:00 – 5:00 PM**

Agenda Item	Information/ Action	Individual
1. Call to Order/Welcome & Introductions		Raymond Tu
2. Public Comments Members of the public have the opportunity to address the Committee on items listed on this agenda or related to the committee's jurisdiction.**		Raymond Tu
3. Investment Portfolio: - Market Summary & Investments - Account Adjustments	Information	Frank Sutton/ Northern Trust Patricia Falzon
4. 2024-25 Audit	Information	Patricia Falzon
5. Endowment Spending Policy Draft	Discussion	Raymond Tu
6. Adjourn Next Committee Meeting: Thursday November 6, 2025 @ 4:00 pm via Zoom		Raymond Tu

*\*\*Persons wishing to make comments are allowed three minutes per item. There is a 20-minute limit per agenda item. Committee members cannot respond to these public comments. The Committee cannot take action on any items not on the agenda.*

*It is the intention of the OCC Foundation to comply with the Americans with Disabilities Act bracket EDA in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the OCC Foundation will attempt to accommodate you in every reasonable manner. Please contact the Foundation office to inform us of your particular needs so that appropriate accommodation may be made.*