




**A Special Meeting of the Finance Committee
August 8, 2018 ❖ 10 AM**

Allan Hancock College – Building B, Board room
800 South College Drive, Santa Maria, CA 93454
Teleconference At the Following Locations:
241 Saint Andrews Way, Lompoc, CA

AGENDA

	Page	Tentative Time
1. Call to Order		10:00
2. Roll Call		10:01
3. Public Comment <i>This section of the agenda is intended for members of the public to address the Finance Committee on items involving the Foundation that are being considered in Open Session. Please note that Directors are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. If you wish to speak to any item listed, please complete a Request to Speak Card available from the executive director. It is suggested that speakers limit themselves to 5 minutes.</i>		
4. Approval of Agenda for August 8, 2018 (ACTION)		10:03
5. Support of Measure Y (ACTION)	2	10:04
6. Other Business		10:46
7. Next meeting – Tuesday, September 18, 2018 at 10 AM – Board room		10:47
8. Adjournment of Finance Committee Meeting (ACTION)		10:50

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.



Susan M. Houghton, Executive Director *mw*
Allan Hancock College – College Advancement

Finance Committee Members:
Glenn Owen, Chair
Judy Frost, Director
Lee-Volker Cox, Director
Peggy Hesse, Director

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The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.

To: Finance Committee	ACTION
From: Susan Houghton Executive Director, College Advancement	August 8, 2018
Subject: Support of Measure Y	

BACKGROUND

The foundation’s Executive Committee has asked the Finance Committee to recommend a level of support for Measure Y, the new bond initiative for AHC set for the November 2018 ballot. A handout will be provided to the committee describing funding options.

FISCAL IMPACT

To be determined.

RECOMMENDATION

Finance Committee will review and approve recommendation a level of support for the Measure Y, the new bond initiative for AHC set for the November 2018 ballot.