

Agenda for Board Meeting on Tuesday, November 15th, 7:00 p.m. at Conference Room 1A, City Hall, Costa Mesa, California

- 1. Call to Order and Introductions
- 2. Review of the minutes from October Meeting
- 3. Treasurers report Current account balances (Checking and brokerage)
- 4. Principal Updates
- 5. Old Business
 - a. Board Member term renewal
- 6. New Business
 - a. Financial Review -John Hinson 7:15 PM
 - b. 2017 Gala
- 7. Adjournment

Next Meeting - Tuesday, January 17th, 2017