

## Agenda for Board Meeting

on

## Tuesday, October 18th, 7:00 p.m.

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## Conference Room 1A, City Hall, Costa Mesa, California

- 1. Call to Order and Introductions
- 2. Review of the minutes from September Meeting
- 3. Treasurers report

  Current account balances (Checking and brokerage)
- 4. Principal Updates
- 5. Old Business
- 6. New Business
  - a. Financial Review Merrill Lynch 7:15 PM with Mike Veselich
  - b. 2017 Gala
- 7. Adjournment

Next Meeting – Tuesday, November 15th, 2016