

Agenda for Board Meeting on Tuesday, December 18th, 2018 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. Principal Updates
- 4. New Business
 - a. Gala Review
- 5. Treasurers report Current account balances (Checking and brokerage)
- 6. Old Business
- 7. Adjournment
- Next Meeting January 15th, 2019