



Finance & Development
Committee

*Diana Bontá,
R.N.,M.P.H.,Dr.P.H.
Chair*

*Barbara Yaroslavsky
Co-Chair*

Barb Johnston, M.S.N., M.L.M.

Jimmy H. Hara, M.D.

Linda Lucks

NOTICE OF PUBLIC MEETING

**Finance & Development
Committee
Interim Meeting**

November 4, 2009

The Gas Company
Underground Storage Facility
8141 Gulana Avenue
Playa del Rey, CA 90293

*Action may be taken on any
item listed on the agenda.*

AGENDA

10:00 A.M. – 1:00 P.M.
(or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT
TO CHANGE

Finance and Development Committee		
Tabs	Agenda	Action
1	Call to Order/Roll Call	
2	Approval of August 13, 2009 Minutes	Review and approve
3	Executive Director Report, Lupe Alonzo-Diaz <ul style="list-style-type: none"> • Annual Financial Independent Audit • Status of 2008 Annual Report 	Information
4	FY 2009-2010 Budget	Review and approve
5	Separating the Contracting of Services for the Annual Financials Audit and the IRS Form 990	Review and approve
6	Fundraising Opportunities <ul style="list-style-type: none"> • RWJF • Previously identified foundations 	Discussion
7	Individual Donor Campaign Targeting Alumni	Discussion
8	Agenda Items for Next Meeting	Discussion
9	Public Comment	
10	Adjournment	