

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS – ANNUAL MEETING
Monday, June 12, 2017

Time: 4:30 p.m., Monday, June 12, 2017

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Public Comments:
- o Principal's Comments:
- o Approval of minutes from April 17, 2017 and May 8, 2017
- o Treasurer's Report:
- o Committee Report
 - o Home Tour Summary
 - o Legacy Tile Project for Mustangs Field & Replica Tile
 - o Fall 2017 event – Tim Taber
- o Old Business
- o New Business:
 - o Current Investment Company attend meeting
 - o Get new proposals for investments
 - o Parking – Chargers Open Practices
 - o Thank you's – Cheri Sheldon Memorial funds collected
- o City Advisor's Comments –
- o Board of Director's Comments –
- o Adjournment-

Next Meetings: **September 11, 2017** October 9, 2017 **November 13, 2017** December 11, 2017