

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS – ANNUAL MEETING
Monday, May 7, 2018**

Time: 4:30 p.m., Monday, May 7, 2018

Location: CMHS Library

- o Call to Order:
- o Roll Call:
- o Approval of minutes from April 9, 2018
- o Treasurer's Report:
- o Committee Report:
 - Home Tour Summary
 - Legacy Tile Project for Mustangs Field & Replica Tile
 - Fall event - Oktoberfest September 15, 2018
- o Old Business
 - By Laws – wording change from audit to formal review
 - 2018-2019 Grant Applications
- o New Business:
 - Chargers parking lot – Summer 2018
 - 2017 Audit required by City of CM – request for extension
 - Grad Night
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: June 11, 2018