

COSTA MESA FOUNDATION
Board Meeting, Tuesday, September 25, 2012, 4:30 p.m.
Costa Mesa City Hall, Conference Room **1A**

AGENDA

Exec. Committee – President Mary Fewel, Vice President Jeff Harlan, Treasurer Gary Craig, Secretary Karen Ursini; Directors - Jennifer Christ, Bob Fernandez, Steve Grant, Lea Lowe, Cindy Ronquillo, Tom Sutro, Jeff Teller, Bill Turpit, Pete Zehnder. Jim Righeimer, city council liaison. Colleen O'Donoghue, city staff liaison.

I. Public Comment (*Speakers will be limited to three minutes. The total time allotted for Public Comment will be fifteen minutes. Both time periods allotted may be extended by a majority vote of the Board.*)

II. Minutes – Approval of Minutes of August 28, 2012 – prepared by Karen Ursini

III. Treasurer's Report –

1. July & August Financial Reports, Receipts and Disbursements - Gary Craig
2. Review of Fund Balances – Gary Craig

IV. Old Business

1. None

V. Committee Reports

1. Concerts - Update on Final Income, Expenses, and Evaluations.
Schedule committee meeting.
2. Grants Program – Bill Turpit

VI. New Business

1. Formation of Nominating Committee

VII. Directors' Comments

Next Meeting – Tuesday, October 23, 4:30 pm , Room 1A