

COSTA MESA HIGH SCHOOL FOUNDATION AGENDA
For BOARD OF DIRECTORS – ANNUAL MEETING
Monday, May 8, 2017

Time: 4:30 p.m., Monday, May 8, 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
- 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 Tabor
- o Old Business
- o New Business:
 - o Current Investment Company attend meeting
 - o Get new proposals for investments
 - o Funds from Cheri Sheldon memorial
- o City Advisor's Comments –
- o Board of Director's Comments –
- o Adjournment-

Next Meetings: June 12, 2017 September 11, 2017 October 9, 2017
November 13, 2017 December 11, 2017