

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

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

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