

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Monday, September 11, 2017**

**Time: 4:30 p.m., Monday, September 11, 2017**

**Location: CMHS Library**

- Call to Order:
- Roll Call:
- Public Comments:
- Principal's Comments:
- Approval of minutes from June 12, 2017
- Treasurer's Report:
- Committee Report
  - Home Tour Summary
  - Legacy Tile Project for Mustangs Field & Replica Tile
  - Fall 2017 event – Tim Taber
- Old Business
  - Current Investment Company attend meeting – get new proposals
  - Chargers Parking
- New Business:
  - Turning Point
- City Advisor's Comments –
- Board of Director's Comments –
- Adjournment-

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