

**COSTA MESA HIGH SCHOOL FOUNDATION AGENDA**  
**For BOARD OF DIRECTORS – ANNUAL MEETING**  
**Monday, November 13, 2017**

**Time: 4:30 p.m., Monday, November 13, 2017**

**Location: CMHS Library**

- o Call to Order:
- o Roll Call:
- o Approval of minutes from October 10, 2017
- o Treasurer's Report:
- o Committee Report:
  - Home Tour Summary
  - Legacy Tile Project for Mustangs Field & Replica Tile
- o Old Business
  - Proposals from Investment Companies – Committee report
  - Fall 2017 event – Tacos and Fiesta
- o New Business:
  - Financial Statement
- o Public Comments:
- o Principal's Comments:
- o City Advisor's Comments:
- o Board of Director's Comments:
- o Adjournment

Next Meetings: December 11, 2017 **January 8, 2018** February 12, 2018  
**March 12, 2018** April 9, 2018 **May 14, 2018** June 11, 2018