



**A Special Meeting of the Finance Committee  
March 9, 2018 ❖ 10:30 AM to 11:30 PM**

Allan Hancock College - Building B102 (Captain's Room)  
800 South College Drive, Santa Maria, California 93454  
and  
Home of Glenn Owen, 241 St. Andrews Way, Lompoc, CA 93436

**AGENDA**

	<b>Page</b>	<b>Tentative Time</b>
1. Call to Order		10:30 AM
2. Roll Call		10:31 AM
3. Public Comment <i>This section of the agenda is intended for members of the public to address the Finance Committee on items involving the Foundation that are being considered in Open Session. Please note that Directors are prohibited by the Brown Act from responding to comments made regarding topics not on the official agenda. If you wish to speak to any item listed, please complete a Request to Speak Card available from the executive director. It is suggested that speakers limit themselves to 5 minutes.</i>		
4. Approval of Agenda for March 9, 2018 (ACTION)		10:33 AM
5. Boyd Fund Disbursement (ACTION)		10:34 AM
6. Next Meeting – Wednesday, March 28, 2018 at 10:30 a.m.		
7. Adjournment of Finance Committee Meeting (ACTION)		11:30 AM

*In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Allan Hancock College Foundation office at (805) 925-2004. Please make requests 48 hours prior to the meeting in order to make reasonable arrangements to ensure accessibility to this meeting.*

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Susan Houghton, Executive Director  
Allan Hancock College – College Advancement

Finance Committee Members:

Glenn Owen, Chair  
Judy Frost, Director  
Lee-Volker Cox, Director  
Peggy Hesse, Director  
Tom Lopez, Director  
Michael R. Black, Vice President – Finance and Administration, Allan Hancock College

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*The mission of the Allan Hancock College Foundation is to operate for the advancement of education by raising funds and building community support to meet the needs of the college in the areas of scholarships, capital/infrastructure projects and program support.*