

**Orange Coast College Foundation  
Meeting Agenda  
Thursday, January 24, 2019, 6 pm  
Orange Coast College Planetarium**

**Attendees:** Mary Lynn Bergman-Rallis, Barbara Bullard, Eileen Lewis, David Cline, Peggy Fort, Rush Hill, Jeff Hyder, Diane Nelson Menninger, Bill Wood, A. Patrick Munoz, Janet Ronnenberg, Derek Sabori, Shana Jenkins, Eileen Lewis, Kevin Ballinger, Madjid Niroumand, Rich Pagel, Tara Giblin, Blade Gillissen, Jerry Patterson, Julie Simer, Doug Meece, Doug

Clifton Larson Allen firm has audited Orange Coast College Foundation a number of years and will be with us for one more year. Next year there will be an RFP for audit services and we will perhaps be looking for other auditors in the future. A motion was made to accept the auditor's report. The motion was seconded and passed.

**G. Foundation Director's Report:** Doug Bennett gave the Foundation Director's Report.

**1. Year End Giving Update & Major Gifts Report:** Doug Bennett reviewed the OCC Foundation Gift Listing from 7/1/2018 to 12/31/2018 of the major gifts (over \$5,000). 2,148 gifts

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