

AGENDA

Meeting of the Westlake Village Community Foundation

CITY OF WESTLAKE VILLAGE
Westlake Village City Hall
31200 Oakcrest Drive

Tuesday
February 25, 2020

CALL TO ORDER: 12:00 p.m.

ROLL CALL: Foundation Members Croner, Halpern, Honig, McSweeney, Wildermuth

APPROVAL OF AGENDA:

PUBLIC COMMENTS: *Members of the public may address the Foundation Board on items not on the printed agenda.*

APPROVAL OF MINUTES: Minutes of September 24, 2019

DISCUSSION ITEMS:

1. Review and approval of the revenue and expenditure report from July 1, 2019 to December 30, 2019.
2. Review and discussion of the Foundation's scholarship program.
3. Discussion regarding retaining a CPA to prepare the Foundation's annual tax returns.

BOARD COMMENTS:

ADJOURNMENT:

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's office at (818) 706-1613 at least 48 hours prior to the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Foundation to the Foundation Board less than 72 hours prior to that meeting are available for public inspection at City Hall (31200 Oak Crest Drive, Westlake Village) during normal business hours.