

NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda
September 11th, 2019 @ 3:00 p.m.
Pavilion Classrooms

3:00 P.M.

- Roll Call

PUBLIC COMMENTS

Public comments will be allowed on matters not appearing on the agenda, but within the Commission's jurisdiction. Persons addressing the Commission shall be limited to 5 minutes unless an extension of time is granted by the president subject to approval by the Commission. When any group of persons wishes to address the Commission, it shall be proper for the president to request that a spokesperson be chosen to represent the group.

NEW BUSINESS

1. **Approve Minutes of March 13, 2019 – Saks**
2. **Review: FY 2018-2019 Financial Audit – Patrick Guzman**
3. **Action Item: Approve Transfer of Joint Investment Committee 2020 Fund from the Friend's Wells Fargo Account to the Arboretum Endowment Account at CSUF Philanthropic Foundation – Fran Colwell**

OLD BUSINESS

4. **Director's Report - Dymant**
5. **Friends Report – Colwell**

OTHER BUSINESS

ADJOURNMENT

GTD: mm