



## **PERALTA COLLEGES FOUNDATION**

### **Board Meeting**

**Thursday, September 12, 2024**

**5pm - 6pm**

## **AGENDA**

**5pm Roll Call (see below list)**

**Call Meeting to Order**

**Board Removal Resolution ([REFERENCE DOCUMENT](#))**

Members: Hubbert, Hunt, Swanson, Tran, Wright

Discussion / Vote

**2023 Audit**

Finance Staff – Camarillo / Hall

Discussion / Vote

**New Executive Director**

Discussion / Vote

**New Business**

**PCF Admin Fee** - staff recommendation to increase to 10%

Supports unrestricted monies and staff salaries and  
general organization operational funds

**Annual Golf Tournament** - date review - May 19, 2025