



**Agenda for Samueli Academy Finance Committee Meeting
Friday, November 10, 2023 to be held at 8:00 AM**

To be held at the following:

1575 E 17th Street, Santa Ana, CA 92705
610 Newport Center Drive, Suite 700 Newport Beach, CA 92660
1370 Adams, Costa Mesa

Or via Zoom....

<https://orangewoodfoundation-org.zoom.us/j/85875240496?pwd=ZEhyditBblIyWGdRUXBVREVMkdHZz09>

Meeting ID: 858 7524 0496 Passcode: 965781
One tap mobile +16694449171,,85875240496#

1. Opening Items/Call to Order
2. Public Comment
3. Approval of Meeting Minutes from October 13, 2023.
(The Committee will review and approve the minutes from the previous Finance Committee meeting)
4. Review and Approve September Financials & Scorecard
5. Review Samueli Academy Operational Fundraising Report
6. Review 22-23 Shared Services Agreed Upon Procedures
7. Quarterly update on Shared Services Agreement Forecast v Actual
8. Quarterly Investment Review
9. Review Compliance Calendar
10. Other Business

Next Finance Committee Meeting Date –December 15, 2023 or January 12, 2024