Agenda for Samueli Academy Finance Committee Meeting
Thursday, August 20, 2026 to be held at 8:00 AM

At 1575 E 17th Street, Santa Ana, CA 92705
8120 Scholarship, Irvine, CA 92612
1370 Adams Avenue, Costa Mesa
36 Malibu, Irvine, 92602
5050 Barranca Parkway Irvine, CA

Or

Microsoft Teams meeting
Join:
https://teams.microsoft.com/meet/2618781956533 2?p=1ckVDuBsUkkzrvCT0x
Meeting ID: 261 878 195 653 32
Passcode: wM7SZ7PE

One or more board members may qualify to participate in the meeting virtually without agendizing their location pursuant to Government Code Section 54953(e). *Such circumstances, to the extent not agendized, will be addressed following roll call. In the event one or more board members participates virtually under Section 54953(e), members of the public may attend and address the Board during public comment period(s) at the meeting location(s) identified above, and may also attend virtually and address the Board during public comment period(s) by logging into*

1. Opening Items/Call to Order

2. Public Comment

3. Approval of Meeting Minutes from July 16, 2026.
   (The Committee will review and approve the minutes from the previous Finance Committee meeting)

4. Review and Approve June 2026 YTD Financials & Scorecard

5. Review Samueli Academy Operational Fundraising Report

6. Review June 30, 2026 Endowment Schedule

7. Review and Approve restriction of $538,000 of operational funds for facilities reserve.

8. Review and Approve transfer of $1,650,000 from fundraising account to Samueli Academy operational endowment.

9. Review Compliance Calendar

10. Other Business

Next Finance Committee Meeting Date –September 17, 2026