

## NOTICE OF PUBLIC MEETING

Fullerton Arboretum / Commission Agenda  
June 14, 2017 @ 3:00 p.m.  
Pavilion Classroom

**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 8, 2017 – Mumford**
- 2. Review Financial Worksheets – McDaniel**
- 3. JIC appointment – Mumford**
- 4. Establish Quasi-Endowment Fund at California State University Fullerton Philanthropic Foundation- Dyment**

### **OLD BUSINESS**

- 5. Director's Report – Dyment**
- 6. Grounds' Report - Pongetti**
- 7. Friends Report – Eldredge**

### **OTHER BUSINESS**

### **ADJOURNMENT**

GTD: mm