



ALBUQUERQUE
COMMUNITY
FOUNDATION

leadership • trust • legacy

Board of Trustees Meeting

Tuesday, September 27, 2022

11:15am – 1:15pm

Albuquerque Community Foundation

Call to Order & Welcome & Consent Agenda (Action)

11:15 a.m.

Beverly Bendicksen Board Chair

Consent Agenda Items

- *June 21, 2022 Meeting Minutes*
- *Financial Statements as of June 30, 2022*
- *Budget to Actual as of June 30, 2022*
- *Investment Quarterly Update*
- *Scholarship Policy*
- *Approval of Grants*
- *Approval of Scholarships*

Committee Updates (Posted Material, Discussion around video/memo reports)

11:20 a.m.

Beverly

**Please review committee reports prior to meeting.*

- *Audit & Risk Management*
- *Community Impact*
- *Diversity, Equity & Inclusion*
- *Governance*
- *Investment*
- *Impact Investment*
- *Philanthropic Advising/Advancement*

Audit Presentation (Information, Action)

11: 25 a.m.

Michelle Dearholt, Audit & Risk Management Committee Chair

Corrine Zajac-Clarkson, Carr, Riggs & Ingram

Final Concours du Soleil Comments (Discussion)

12:00 p.m.

Beverly & Randy Royster, President & CEO

Strategic Plan – Values & Goals (Information, Discussion, Action)

12:10 p.m.

ACF Staff

- *Dashboard Review*
- *Values Review & Discussion*

Other Business, Closing Remarks & Adjournment

1:10 p.m.

Beverly