



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE COSTA MESA FOUNDATION
JULY 16, 2019
2:00 P.M.**

NOTICE IS HEREBY GIVEN that a Special meeting of the Costa Mesa Foundation will be held on **Tuesday, July 16, 2019 at 2:00 p.m.** at the **Fairview Park Picnic Shelter, 2501 Placentia Avenue, Costa Mesa 92626.** The purpose of the Special meeting is to discuss the following items:

SPECIAL ORDERS OF THE DAY

- 1. Approval to reimburse any concert related expenses with proper paperwork.**
- 2. Approve the release of funds for Animal Services/Care on an ongoing basis**

DATED this 12th day of July, 2019.

/s/ Lisa Schultz
Lisa Schultz, President

ATTEST:
/s/ Jojo Crowley
Jojo Crowley, Secretary