



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD FINANCE COMMITTEE

Tuesday, January 19, 2021
9:00 AM (Eastern)

Florida Polytechnic University
(VIRTUAL CALL)

**Conference Line: 1-415-655-0001 & Access Code: 178 447 4248
(Password: 43uqCJDcT9M)**

Cindy Alexander, Chair
Rob Kincart

Todd Baylis
Blake Paul

Ford Heacock
Loretta Sanders

Travis Hill
Mark Bostick

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| I. | Call to Order | Cindy Alexander, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Cindy Alexander, Chair |
| IV. | Approval of Minutes | Cindy Alexander, Chair |
| | A. September 22, 2020 | |
| | *Action Required* | |
| | B. December 14, 2020 | |
| | *Action Required* | |
| V. | Foundation Financials Update | Larry Locke, Director
Finance/Dev. Operations |
| | A. Second Qtr. Statement of Financial Position | |
| | B. Second Qtr. Statement of Activities – All Funds | |
| | C. Second Qtr. Statement of Activities – Budget to Actuals | |
| | D. Second Qtr. Summary of Activities | |
| VI. | YTD Net Production and Pipeline | Kathy Bowman
Foundation CEO |
| VII. | Closing Remarks and Adjournment | Cindy Alexander, Chair |