



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD FINANCE COMMITTEE

Wednesday, April 21, 2021
10:30 AM (Eastern)

Florida Polytechnic University
(VIRTUAL CALL)

**Conference Line: 1-415-655-0001 & Access Code: 185 916 9501
(Password: N7yCPEGpq33)**

Cindy Alexander, Chair
Blake Paul

Todd Baylis
Loretta Sanders

Ford Heacock
Mark Bostick

Travis Hills

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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 – January 19, 2021
Action Required | Cindy Alexander, Chair |
| V. | Form 990 Review | Larry Locke, COO |
| VI. | Approval of Endowment Distribution
Action Required | Larry Locke, COO
Cindy Alexander, Chair |
| VII. | Foundation 3rd Quarter Financial Review | Larry Locke, COO |
| VIII. | Foundation FY 21 Budget Approval
Action Required | Larry Locke, COO
Cindy Alexander, Chair |
| IX. | CEO Update | Kathy Bowman
Foundation CEO |
| X. | Closing Remarks and Adjournment | Cindy Alexander, Chair |