



FOUNDATION BOARD FINANCE COMMITTEE

Friday, August 13, 2021
8:30 AM (Eastern)

Florida Polytechnic University
(VIRTUAL CALL - TEAMS)

Cindy Alexander, Chair
Travis Hills
Ryan Whittemore

Todd Baylis
Adrian Muhammad

Mark Bostick
Blake Paul

Ford Heacock
Loretta Sanders

- | | | |
|-------|---|--------------------------------|
| I. | Call to Order | Cindy Alexander, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Cindy Alexander, Chair |
| IV. | Approval of Minutes – April 21, 2021
Action Required | Cindy Alexander, Chair |
| V. | Fiscal Year 21 Year End Review
A. FY21 Statement of Activity – Budget to Actual Summary
B. FY21 Statement of Activity – YOY Summary
C. FY21 Statement of Financial Position – YOY Summary
D. Foundation FY21-23 Budgets and Projections | Larry Locke, COO |
| VI. | Investment Firm Update | Larry Locke, COO
CapTrust |
| VII. | Board of Governors Mandates Update
A. Donations from foreign influence
B. DSO compliance with procedures | Larry Locke, COO |
| VIII. | University Resources used for DSO | Larry Locke, COO |
| IX. | CEO Update | Kathy Bowman
Foundation CEO |
| X. | Closing Remarks and Adjournment | Cindy Alexander, Chair |