



FOUNDATION BOARD FINANCE COMMITTEE

**Tuesday, October 19, 2021
1:00 PM (Eastern)**

VIRTUAL MEETING

Cindy Alexander, Chair
Travis Hills
Ryan Whittemore

Todd Baylis
Adrian Muhammad

Mark Bostick
Blake Paul

Ford Heacock
Loretta Sanders

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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 – August 13, 2021
Action Required | Cindy Alexander, Chair |
| V. | FY22 First Quarter Financial Review <ul style="list-style-type: none">• Budget Overview• Investments Update | Larry Locke, COO |
| VI. | Foundation CEO Update <ul style="list-style-type: none">• Website Overview<ul style="list-style-type: none">○ Policies & Bylaws• Microsoft TEAMS Overview | Kathy Bowman, CEO |
| VII. | Closing Remarks and Adjournment | Cindy Alexander, Chair |