



FLORIDA POLYTECHNIC UNIVERSITY  
**FOUNDATION**

## FOUNDATION BOARD FINANCE COMMITTEE

Tuesday, January 18, 2022  
1:00 PM (EST)

**VIRTUAL MEETING**

Dial in: 863-225-2351; ID 223 560 036#

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Cindy Alexander, Chair  
Travis Hills  
Loretta Sanders

Todd Baylis  
Cady Johnson  
Ryan Whitemore

Mark Bostick  
Adrian Muhammad

Ford Heacock  
Blake Paul

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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 – <a href="#">October 19, 2021</a><br><b>*Action Required*</b>  | Cindy Alexander, Chair                      |
| V.    | <a href="#">Finance Committee Work Plan Overview</a>  | Cindy Alexander, Chair                      |
| VI.   | FY22 Second Quarter Financial Review<br>A. <a href="#">Quarterly Statement of Activities – Budget to Actual</a><br>B. <a href="#">Quarterly Statement of Activities – Year over Year</a><br>C. <a href="#">Quarterly Statement of Financial Position – Year over Year</a> | Larry Locke, COO                            |
| VII.  | CROWE Procedural Audit Update   | Larry Locke, COO                            |
| VIII. | <a href="#">Investment Firm Update</a>  | Scott Lowke, Principal<br>Financial Advisor |
| IX.   | Foundation CEO Update   | Kathy Bowman, CEO                           |
| X.    | Closing Remarks and Adjournment   | Cindy Alexander, Chair                      |