



FOUNDATION BOARD FINANCE COMMITTEE

April 14, 2022
8:00 AM (EST)

VIRTUAL MEETING

Dial In: 863-225-2351; ID 467 749 763#

Cindy Alexander, Chair
Travis Hills
Loretta Sanders

Todd Baylis
Cady Johnson
Ryan Whittemore

Mark Bostick
Adrian Muhammad
Ana Wood

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 – January 18, 2022
Action Required | Cindy Alexander, Chair |
| V. | Finance Committee Work Plan Overview | Cindy Alexander, Chair |
| VI. | Investment Firm Update | Scott Lowke, Principal
Financial Advisor |
| VII. | Third Quarter Financial Review
a. FY22 Budget to Actuals
b. FY22 Statement of Activities YOY
c. FY22 Statement of Financial Position YOY | Larry Locke, COO |
| VIII. | Endowment Distribution Approval
Action Required | Larry Locke, COO |
| IX. | Foundation Budget Approval
Action Required | Larry Locke, COO |
| X. | University Resources used by DSO | Larry Locke, COO |
| XI. | Closing Remarks and Adjournment | Cindy Alexander, Chair |