



## FOUNDATION BOARD FINANCE COMMITTEE

August 23, 2022  
8:00 AM (EST)

### VIRTUAL MEETING

Dial In (audio only): 863-225-2351; Conference ID 955 386 734#

---

Cindy Alexander, Chair  
Cady Johnson  
Ryan Whittemore

Todd Baylis  
Joshua McCoy  
Ana Wood

Ford Heacock  
Adrian Muhammad

Travis Hills  
Blake Paul

---

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Cindy Alexander, Chair                      |
| II.   | Roll Call   | Kim Kennedy                                 |
| III.  | Public Comment  | Cindy Alexander, Chair                      |
| IV.   | Approval of Minutes – <a href="#">April 14, 2022</a><br><b>*Action Required*</b>  | Cindy Alexander, Chair                      |
| V.    | <a href="#">Finance Committee Work Plan Overview</a>  | Cindy Alexander, Chair                      |
| VI.   | <a href="#">Investment Firm Update</a>  | Scott Lowke, Principal<br>Financial Advisor |
| VII.  | <a href="#">FY22 Year-End Financial Review</a><br>a. <a href="#">FY22 Budget to Actuals</a><br>b. <a href="#">FY22 Statement of Activities YOY</a><br>c. <a href="#">FY22 Statement of Financial Position YOY</a> | Larry Locke, COO                            |
| VIII. | <a href="#">University Resources used by DSO</a>  | Larry Locke, COO                            |
| IX.   | Unrestricted Funds Strategy Discussion  | Kathy Bowman, CEO                           |
| X.    | Closing Remarks and Adjournment   | Cindy Alexander, Chair                      |