



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD FINANCE & INVESTMENT COMMITTEE

November 2, 2022
11:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 253 498 350 541 Passcode: L4RgTK.
Audio only: 1-863-225-2351; Conference ID: 724 247 792#

Cindy Alexander, Chair
Cady Johnson
Blake Paul

Todd Baylis
Joshua McCoy
Ryan Whittemore

Travis Hills
Adrian Muhammad
Ana Wood

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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 23, 2022
Action Required | Cindy Alexander, Chair |
| V. | FY22 Year-End Financial Review
a. FY23 1st Qtr. Budget to Actuals
b. FY23 1st Qtr. Statement of Activities YOY
c. FY23 1st Qtr. Statement of Financial Position YOY | Larry Locke, COO |
| VI. | Campaign Update | Kathy Bowman, CEO |
| VII. | CEO Update | Kathy Bowman, CEO |
| VIII. | Closing Remarks and Adjournment | Cindy Alexander, Chair |