



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD FINANCE & INVESTMENT COMMITTEE

January 17, 2023
9:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 241 739 557 136 Passcode: G2DycV
Audio only: 1-863-225-2351; Conference ID: 298 731 768#

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 – November 2, 2022
Action Required | Cindy Alexander, Chair |
| V. | FY22 Year-End Financial Review
a. FY23 2nd Qtr. Budget to Actuals
b. FY23 2nd Qtr. Statement of Activities YOY
c. FY23 2nd Qtr. Statement of Financial Position YOY | Larry Locke, COO |
| VI. | Investment Firm Update | CapTrust
Scott Lowke, Principal
Financial Advisor |
| VII. | Closing Remarks and Adjournment | Cindy Alexander, Chair |