



FOUNDATION BOARD GOVERNANCE COMMITTEE

**Monday, August 28, 2023
10:00 AM (EST)**

VIRTUAL MEETING

Meeting ID: 271 020 400 892; Passcode: 3JDB7N
Audio Only: (863) 225-2351; Conf. ID: 985 356 8#

Blake Paul, Chair
Ivette O’Doski
Don Wilson

Todd Baylis
Dr. Muhammad Rashid
Madison Yonash

Kristen Lowers
Donna Slyster

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|------|---|--------------------------------------|
| I. | Call to Order | Blake Paul, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Blake Paul, Chair |
| IV. | Approval of Minutes – April 10, 2023
Action Required | Blake Paul, Chair |
| V. | Work Plan Overview | Blake Paul, Chair |
| VI. | FY23 Foundation Audit Update | Jasmine Peterson
Staff Accountant |
| VII. | Policy Technical Changes – Information Only (Policy 1.01)
A. 3.02 – Signature Authority and Contract Administration
• Typographical error
B. 5.04 – External Audit
• Change Audit Committee to Governance Committee
C. 5.05 – Disbursements
• Minor clerical errors
D. 5.06 – Investment Policy
• Minor clerical errors
E. 5.07 – Endowment Spending Policy
• Minor clerical errors | Blake Paul, Chair |

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| VIII. | Policy Revision Approval | Blake Paul, Chair |
| | A. 5.02 – Fee Assessment | |
| | *Action Required* | |
| IX. | Review of Current Board Members and Term Years | Blake Paul, Chair |
| X. | Future Meeting Dates, Closing Remarks and Adjournment | Blake Paul, Chair |