



FOUNDATION BOARD FINANCE & INVESTMENT COMMITTEE

**Tuesday, August 29, 2023
9:00 AM (EST)**

VIRTUAL MEETING

Meeting ID: 274 339 828 586; Passcode: kjwupN
Audio Only: 863-225-2351; Conf. ID: 935 793 743#

Joshua McCoy, Chair
John Curls
Adrian Muhammad
Don Wilson

Cindy Alexander
Travis Hills
Blake Paul
Ana Wood

Todd Baylis
Cady Johnson
Ryan Whittemore

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| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Approval of Minutes – April 11, 2023
Action Required | Joshua McCoy, Chair |
| V. | Work Plan Overview | Joshua McCoy, Chair |
| VI. | Foundation Year End Financial Review
A. FY23 Year End Budget to Actuals
B. FY23 Year End Statement of Activities YOY
C. FY23 Year End Statement of Financial Position YOY
D. Market Analysis YOY | Kathy Bowman, CEO
Jasmine Peterson |
| VII. | University Resources used by DSO
(Information Only – no approval required) | Kathy Bowman, CEO
Jasmine Peterson |
| VIII. | Investment Committee Update
A. CAPTrust Update – Executive Summary | Joshua McCoy, Chair
Scott Lowke, Principal
Financial Advisor |
| IX. | Future Meeting Dates, Closing Remarks and Adjournment | Joshua McCoy, Chair |