



FOUNDATION BOARD GOVERNANCE COMMITTEE

Friday, December 8, 2023
9:30 AM (EST)

VIRTUAL MEETING

Meeting ID: 210 924 571 145; Passcode: Vtxdn6
Audio Only: (863) 225-2351; Conf. ID: 482 694 288#

Don Wilson – Chair
Ivette O’Doski
Madison Yonash

Todd Baylis
Dr. Muhammad Rashid

Kristen Lowers
Donna Slyster

- | | | |
|------|---|--------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – August 28, 2023
Action Required | Don Wilson, Chair |
| V. | FY23 Foundation Audit Presentation <ul style="list-style-type: none">• Audited Financial Statement• Governance Communication• Management Letter | CliftonLarsonAllen |
| VI. | Closing Remarks and Adjournment | Don Wilson, Chair |