



FOUNDATION BOARD FINANCE & INVESTMENT COMMITTEE

Tuesday, January 16, 2024
9:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 225 891 827 121; Passcode: USPRjR
Audio Only: 863-225-2351; Conf. ID: 832 146 922#

Joshua McCoy, Chair
John Curls
Adrian Muhammad
Ana Wood

Cindy Alexander
Travis Hills
Ryan Whittemore

Todd Baylis
Cady Johnson
Don Wilson

- | | | |
|-------|--|--|
| I. | Call to Order | Joshua McCoy, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Joshua McCoy, Chair |
| IV. | Approval of Minutes – August 29, 2023
Action Required | Joshua McCoy, Chair |
| V. | Work Plan Overview | Joshua McCoy, Chair |
| VI. | Foundation Financial Review
A. Net Position FY24
B. Year-Over-Year Variance
C. Budget to Actual | Kathy Bowman, CEO
Jasmine Peterson, Staff
Staff Accountant |
| VII. | Segregation of Duties | Jasmine Peterson, Staff
Accountant |
| VIII. | Future Meeting Dates, Closing Remarks and Adjournment | Joshua McCoy, Chair |