



**FOUNDATION BOARD
GOVERNANCE COMMITTEE**

**Tuesday, August 27, 2024
10:00 AM (EST)**

VIRTUAL MEETING

Meeting ID: 299 979 807 107; Passcode: 5hVFC7
Audio Only: (863) 225-2351; Conf. ID: 683 812 826#

Don Wilson, Chair
Ivette O’Doski

Todd Baylis
Dr. Muhammad Rashid

Kristen Lowers
Donna Slyster

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|------|---|---------------------------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – May 6, 2024
Action Required | Don Wilson Chair |
| V. | Work Plan Overview | Don Wilson, Chair |
| VI. | Audit Procedure Update – Timeline | Jasmine Peterson,
Staff Accountant |
| VII. | Future Meeting Dates, Closing Remarks and Adjournment | Don Wilson, Chair |