



FOUNDATION BOARD FINANCE & INVESTMENT COMMITTEE

**Tuesday, August 27, 2024
9:00 AM (EST)**

VIRTUAL MEETING

Meeting ID: 288 619 816 494; Passcode: 8c5sRw
Audio Only: 863-225-2351; Conf. ID: 635 485 804#

Joshua McCoy, Chair
Todd Baylis
Cady Johnson
Don Wilson

Anthony Adams
John Curls, Jr.
Adrian Muhammad
Ana Wood-Rogers

Cindy Alexander
Travis Hills
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 – May 7, 2024
Action Required | Joshua McCoy, Chair |
| V. | Work Plan Overview | Joshua McCoy, Chair |
| VI. | Foundation Financial Review – FY24 Year End
A. Net Position
B. Year-Over-Year Variance
C. Budget to Actual | Lidia Vigil, COO |
| VII. | CAPTrust YTD Overview (Summary) | Scott Lowke, CAPTrust |
| VIII. | University Resources used by DSO (Information only)
• FY24 DSO Usage Actuals | Kathy Bowman, CEO |
| IX. | Future Meeting Dates, Closing Remarks and Adjournment | Joshua McCoy, Chair |