



FLORIDA POLYTECHNIC
UNIVERSITY

FOUNDATION BOARD AD HOC INVESTMENT COMMITTEE

Friday, August 9, 2024
9:00 AM (EST)

VIRTUAL MEETING

Meeting ID: 227 365 430 327; Passcode: XcrJZi
Audio Only: 1-863-225-2351; Conf ID: 997 931 79#

Joshua McCoy, Chair Cady Johnson	Cindy Alexander Ryan Whittemore	Jack Harrell
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I. Call to Order	Joshua McCoy, Chair
II. Roll Call	Joshua McCoy, Chair
III. Public Comment	Joshua McCoy, Chair
IV. Approval of Minutes – April 24, 2024 *Action Required*	Joshua McCoy, Chair
V. Review Overall Performance – FY24 A. Executive Summary	Scott Lowke CAPTRUST
VI. Q&A	Scott Lowke CAPTRUST
VII. Closing Remarks and Adjournment	Joshua McCoy, Chair