



FLORIDA POLYTECHNIC UNIVERSITY  
**FOUNDATION®**

BOARD OF Directors  
**Finance & Investment  
Committee  
Meeting Agenda**

**Tuesday, January 20, 2026  
9:00 AM (EST)**

**VIRTUAL MEETING**

**Meeting ID: 248 223 940 835 5; Passcode: S2Vd2Wq2  
Dial in: 1-863-225-2351 | Conference ID: 444 187 78#**

**MEMBERS**

Joshua McCoy, Chair  
John Curls, Jr.  
Cory Petcoff

Anthony Adams  
Travis Hills  
Don Wilson

Cindy Alexander  
Cady Johnson  
Ana Wood-Rogers

**AGENDA**

- |       |                                                                                                                                                                                                                                   |                                                                               |
|-------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| I.    | Call to Order                                                                                                                                                                                                                     | Joshua McCoy, Chair                                                           |
| II.   | Roll Call                                                                                                                                                                                                                         | Kim Kennedy<br>Executive Assistant                                            |
| III.  | Public Comment                                                                                                                                                                                                                    | Joshua McCoy, Chair                                                           |
| IV.   | Approval of Minutes – <a href="#">October 23, 2025</a><br><b>*Action Required*</b>                                                                                                                                                | Joshua McCoy, Chair                                                           |
| V.    | Foundation Investment Review – CAPTrust <ul style="list-style-type: none"><li>• <a href="#">FY26 Second Quarter Review</a></li><li>• <a href="#">Executive Summary</a></li></ul>                                                  | Matt Doyle, Principal<br>Financial Advisor<br>CAPTrust                        |
| VI.   | Foundation Audit Update <ul style="list-style-type: none"><li>• <a href="#">Control and Management Letter</a></li><li>• <a href="#">Governance Communication</a></li><li>• <a href="#">Audited Financial Statements</a></li></ul> | Stephen Weingart, CEO<br>Bryan Simkanich, CLA                                 |
| VII.  | Foundation Financial Review <ul style="list-style-type: none"><li>• FY26 Second Quarter Review</li></ul>                                                                                                                          | Stephen Weingart, CEO<br>Penney Farley, Asst. VP<br>And University Controller |
| VIII. | Future Meetings and Events                                                                                                                                                                                                        | Joshua McCoy, Chair                                                           |
| IX.   | Closing Remarks and Adjournment                                                                                                                                                                                                   | Joshua McCoy, Chair                                                           |