FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

BOARD OF Directors

Finance & Investment Committee Meeting Agenda

Tuesday, January 21, 2025
3:00 PM (EST)

VIRTUAL MEETING

Meeting ID: 296 190 175 343; Passcode: QU3s5qL6
Dial in: 1-863-225-2351 | Conference ID:697 107 575#

MEMBERS

Joshua McCoy, Chair	Anthony Adams	Cindy Alexander
John Curls, Jr.	Travis Hills	Cady Johnson
Adrian Muhammad	Ryan Whittemore	Don Wilson
Ana Wood-Rogers		

AGENDA

I.	Call to Order	Joshua McCoy, Chair
II.	Roll Call	Kim Kennedy Executive Assistant
III.	Public Comment	Joshua McCoy, Chair
IV.	Approval of Minutes – August 27, 2024 *Action Required*	Joshua McCoy, Chair
V.	Work Plan Overview	Joshua McCoy, Chair
VI.	Foundation Financial Review – Second Quarter	Jasmine Peterson Staff Accountant
VII.	University Resources Used by DSO – Actual	Jasmine Peterson Staff Accountant
VIII.	CapTrust Investment Overview • Q4 Executive Summary • Q4 Review	Scott Lowke, Principal Financial Advisor
IX.	Future Meetings and Events	Joshua McCoy, Chair
X.	Closing Remarks and Adjournment	Joshua McCoy, Chair