



### *Executive / Investment Committee Members*

Denis Shelley, Chair  
Zina Grau, Vice Chair  
Bill Lensen, Secretary  
Michael J. Duranceau,  
Treasurer  
Mary Ann Haas  
David Sacks  
Bobby Thigpen,  
Immediate Past Chair  
  
Dr. Thomas LoBasso

**Executive / Investment Committee Meeting  
Wednesday, November 4, 2020  
3:00 p.m.**

**President's Board Room  
Building 100, Room 402L**

**[Join via Skype](#) or  
Call (386) 675-4075 with Code 581941270**

## AGENDA

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Zina Grau      |
| II.   | Public Participation  |                |
| III.  | Approval of Minutes/Affirmation of Vote for August 24, 2020 Meeting (Tab 1) | Mrs. Grau      |
| IV.   | Investment Report – Q3 2020 (Tab 2)   | Khalid Yasin   |
| V.    | Financial Report – Q3 2020 (Tab 3)  | Veronica Black |
| VI.   | 2021 Budget – First Draft (Tab 4)   | Veronica Black |
| VII.  | Curb Naming Agreement (Tab 5)   | Tim Norton     |
| VIII. | Nominating Committee  | Denis Shelley  |
| IX.   | Adjournment   | Mrs. Grau      |

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*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*