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Zina Grau, Vice Chair
Bill Lensen, Secretary
Mike Duranceau, Treasurer
Bobby Thigpen,
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Mike Duranceau
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Bill Lensen
Dr. Tom LoBasso
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Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



The
FOUNDATION
DAYTONA
STATE COLLEGE

**Executive/Investment Committee
Foundation Board of Directors
Wednesday, March 4, 2020
3:00 p.m.**

**President’s Board Room
4th Floor, Wetherell Administration Building**

AGENDA

- I. Call to Order Denis Shelley
- II. Approval of Minutes – Jan. 13, 2020 **Tab 1** Mr. Shelley
- III. Financial Update – Year End 2019 **Tab 2** Veronica Black
- IV. Investment Update – Year End 2019 **Tab 3** Khalid Yasin, PFM
- V. For Approval **Tab 4** Mr. Shelley
 - a. Recommend Affirmation of the
Transfer from 2019 Gala Project
Fund to Three New Funds
 - b. Recommend One Year Renewal
with James Moore & Co. for Audit
- VI. Board Comments Mr. Shelley
- VII. Adjournment Mr. Shelley

In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the President’s Office at (386) 506-3200 or via e-mail at lynn.mercer@daytonastate.edu not later than three days prior to the proceeding.