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Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



The
FOUNDATION
DAYTONA
STATE COLLEGE

**Executive/Investment Committee
Foundation Board of Directors
Wednesday, May 6, 2020
3:00 p.m.**

**Conducted by Conference Call
(386) 675-4075, Code: 939 369 575#**

AGENDA

- | | | |
|-------|---|---------------------------------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes for March 4, 2020 – Tab 1 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update – Tab 2
a. Q1 2020 Financials
b. Presentation of 2019 Audited Financial Statements | Veronica Black |
| VI. | Investment Update for Q1 2020 – Tab 3 | Khalid Yasin, PFM |
| VII. | Staff Reports
a. Fund Ratifications/Transfers – Tab 4
b. Update on Database Migration
c. 2020 Gala Theme & Program Plan | Sue Durgy
Tim Norton
Mr. Norton |
| VIII. | Board Comments
a. Food & Wine Festival
b. Others | Mr. Shelley
Greg Sullivan |
| IX. | 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.

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