

Officers

Denis Shelley, Chair
Zina Grau, Vice Chair
Bill Lensen, Secretary
Mike Duranceau, Treasurer
Bobby Thigpen,
Immediate Past Chair

Directors

Dr. Jeff Abbott
Mary Hall Boyd
Sarah Dougherty
Mike Duranceau
Dan Francati
Michele Goeb-Burkett
Zina Grau
Dr. Beverly Grissom
John Hodgson
Rufus Johnson
Bill Lensen
Dr. Tom LoBasso
Frank Molnar
David Sacks
Louis Seno
Denis Shelley
Greg Snell
Greg Sullivan
Bobby Thigpen
Maggie Thompson



The
FOUNDATION
DAYTONA
STATE COLLEGE

**Executive/Investment Committee
Foundation Board of Directors
Wednesday, July 28, 2021
3:00 p.m.**

**President's Board Room
4th Floor, Wetherell Administration Building
Call In (386) 675-4075 with Code: 730 862 028#
or Via this Link: [Microsoft Teams](#)**

AGENDA

- | | | |
|-------|-------------------------------------------------------------------------------------------------------------------------------|-------------------|
| I. | Call to Order | Denis Shelley |
| II. | Public Participation | |
| III. | Approval of Minutes for May 5, 2021 – Tab 1 | Mr. Shelley |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update – Tab 2 | Marty Cass |
| | <ul style="list-style-type: none">• Q2 2021 Financial Statements• FY 2020 Audited Financial Statements | |
| VI. | Investment Update – Tab 3 | Khalid Yasin, PFM |
| | <ul style="list-style-type: none">• 2nd Quarter 2021 Investments | |
| VII. | Board Comments | Mr. Shelley |
| VIII. | 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 Foundation Office at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.