



***Executive / Investment
Committee Members***

Zina Grau, Chair
Rufus Johnson, Vice Chair
Bill Lensen, Secretary
Mary Boyd, Treasurer
Sarah Dougherty
David Sacks
Denis Shelley,
Immediate Past Chair
Bobby Thigpen,
Chair, Investment Committee

Dr. Thomas LoBasso, President

**Executive / Investment Committee Meeting
Wednesday, July 27, 2022
3:00 p.m.**

**President's Board Room
4th Floor, Wetherell Student Services &
Administration Building
Building 100, Room 402L**

AGENDA

- | | | |
|-------|---|-----------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – February 9, 2022 - Tab 1 | Mrs. Grau |
| IV. | College Update | Dr. Tom LoBasso |
| V. | Financial Update/Statements – Tab 2 | Jim Zablosky |
| VI. | Investment Update - Tab 3 | Khalid Yasin |
| VII. | Board Comments | |
| VIII. | Adjournment | Mrs. Grau |

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 not later than three days prior to the proceeding.