



Executive / Investment Committee Members

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

Dr. Thomas LoBasso
President

Tim Norton
Executive Director

Executive / Investment Committee Meeting Monday, November 6, 2023 9:00 – 10:30 a.m.

Conference Center/Bldg 640
Daytona Beach Campus

AGENDA

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|------|---|------------------|
| I. | Call to Order | Zina Grau, Chair |
| II. | Public Participation | |
| III. | Approval of Minutes – October 10, 2023 | Mrs. Grau |
| IV. | Investment Update – 3 rd Quarter 2023 | |
| V. | 2024 Budget Presentation – First Draft | Tim Norton |
| VI. | For Review & Approval
2022 IRS 990 Review/Approval | Mr. Norton |
| VII. | 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.