



**The  
FOUNDATION  
DAYTONA  
STATE COLLEGE**

**Executive / Investment Committee Meeting  
Wednesday, September 17, 2025  
2:00 p.m.  
President's Board Room Building 100, Room 402L**

**Executive / Investment Committee Members**

Rufus Johnson, *Chair* | Mary Hall, *Vice Chair* | Bill Lenssen, *Secretary* | Kimberly Fulcher, *Treasurer*  
Randy Dye | David Sacks | Zina Grau, *Immediate Past Chair* | Denis Shelley, *Past Chair/Governance* |  
Bobby Thigpen, *Chair, Investment Committee* | Dr. Thomas LoBasso, *President* | Kristen Hanson, *Executive Director*

**AGENDA**

- |      |   |                  |
|------|---|------------------|
| I.   | Call to Order                                     | Rufus Johnson    |
| II.  | Public Participation                              |                  |
| III. | Approval of Minutes – May 21, 2025                | Rufus Johnson    |
| IV.  | College/President's Update                        | Dr. Tom LoBasso  |
| V.   | Financial Report – FY2025 2 <sup>nd</sup> Quarter | James Zablosky   |
| VI.  | Action Items                                      |                  |
|      | a. Review & Acceptance of 2024 Audit              | Martin Cass      |
|      | b. Investment Policy Report & Review              | Allison Corbally |
| VII. | Adjournment                                       | Rufus Johnson    |

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*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](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*