



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

Dr. Thomas LoBasso
President

**Executive / Investment Committee Meeting
Tuesday, October 10, 2023
2:00 p.m.**

**President's Board Room
4th Floor, Wetherell Administration Building**

**Call In (675) 4075 with Code: 297 539 671#
or [Via this Microsoft Teams Link](#)**

AGENDA

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|------|--|--------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – May 24, 2023 | Ms. Grau |
| IV. | Financial Report – FY2023 3 rd Quarter | Jim Zablosky |
| V. | Action Items | |
| | a. Investment Report & Allocations | Khalid Yasin |
| | b. Audit Review & Approval – FY2022 | Martin Cass |
| | c. 2023 Gala Funds Designation
to Support Residence Hall II | Tim Norton |
| VI. | Adjournment | Ms. 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.