

**South Florida State College Foundation
Executive Committee Meeting
12 noon, Tuesday, August 13, 2019
Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the agenda of the executive meeting of August 13, 2019 as presented.)
- II. Approval of Minutes (4/16/19) – Manderville
(Suggested motion: Move to approve the minutes of the April 16, 2019 meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 6/30/19– Lee
 - b. Finance, Budget & Loan Committee Update – Lee
 - c. Investment Company Transition Update – Lee, Bateman
 - d. Gift Summary Report 4/1/19 – 7/31/19 – Bateman
- IV. President’s Comments – Leitzel
- V. Foundation Updates – Bateman
 - a. Innovation Grant New Guidelines
 - b. Events/Calendar Update
 - c. Annual Sponsorship
 - d. Board of Trustee Liaison Appointment
- VI. New Staffing
- VII. Time for Directors – Manderville
- VIII. Adjournment – Manderville