

**South Florida State College Foundation
Executive Committee Meeting
12 noon, Tuesday, October 8, 2019 Hotel Jacaranda
Amended Agenda**

- I. Call to Order, adoption of agenda – Manderville
(Suggested motion: Move to adopt the amended agenda of the executive meeting of October 8, 2019 as presented.)
- II. Approval of Minutes (8/13/19) – Manderville
(Suggested motion: Move to approve the minutes of the August 13, 2019 meeting as presented.)
- III. Financial Reports
 - a. Investment Returns 8/30/19– Lee
 - b. Investment Company Transition Update – Lee, Bateman
 - c. Gift Summary Report 8/1/19 – 9/30/19 – Bateman
- IV. President’s Comments – Leitzel
- V. Foundation Updates – Bateman
 - a. Calendar review
 - b. Newsletter update
 - c. Invitation updates
 - d. Annual sponsorships
 - e. Showcase
 - f. Scholarship Committee
- VI. New Staffing
- VII. Time for Directors – Manderville
- VIII. Adjournment – Manderville