

**South Florida State College Foundation  
Executive Committee Meeting  
Tuesday April 14, 2020, 12 Noon  
Virtual/Telephonic Meeting**

- I. Call to Order, adoption of agenda – Manderville  
(Suggested motion: Move to adopt the agenda of the executive committee meeting of April 14, 2020 as presented.)
  
- II. Approval of minutes – Manderville  
(Suggested motion: Move to approve the minutes of the February 18, 2020 executive committee meeting as presented.)
  
- III. Financial Reports
  - a. Investment Returns through 2/29/20 – Lee
  - b. Gift Summary Report for 2/1/20 – 3/31/20(Suggested motion: Move to accept the Financial Reports as presented.)
  
- IV. Foundation Updates – Bateman
  - a. Events/Calendar
  - b. Scholarship Committee
  - c. Foundation Property
  
- V. Alumni Update - Saunders
  
- VI. Time for Directors – Manderville
  
- VII. Adjournment – Manderville