

**South Florida State College Foundation Executive Committee Meeting
Tuesday October 12, 2021, 12 Noon, Hotel Jacaranda**

- I. Call to Order, adoption of agenda – Stephenson
(Suggested motion: Move to adopt the agenda of the executive committee meeting of October 12, 2021 as presented.)

- II. Approval of minutes – Stephenson
(Suggested motion: Move to approve the minutes of the August 10, 2021 executive committee meeting as presented.)

- III. Financial Reports
 - a. Investment Returns through 8/31/2021
 - b. Gift Summary Report for 8/1/2021 – 9/30/2021(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Lake Placid Property
 - d. Student Residence Facility
 - e. Newsletter

- V. Alumni and Outreach Update - Saunders

- VI. Time for Directors – Stephenson

- VII. Adjournment – Stephenson
(Suggested motion: Move to adjourn the meeting.)