

South Florida State College Foundation Board of Directors Meeting
Tuesday, November 9, 2021, 6:00 p.m., Hotel Jacaranda

- I. Call to Order, adoption of current agenda – Stephenson
(Suggested motion: Move to adopt the agenda of the regular meeting of November 9, 2021.)

- II. Consent Agenda - Stephenson
 - a. Minutes of 9/14/21 meeting
 - b. Consolidated Balance Sheet as of 9/30/2021
 - c. Investment Returns through 9/30/2021
 - d. Gift Summary Report for 9/1/2021 – 10/31/2021(Suggested motion: Move to adopt the consent agenda of the regular meeting of November 9, 2021 as presented.)

- III. Warrant List for 8/1/2021 – 9/30/2021
(Suggested motion: Move to accept Warrant list as presented.)

- IV. Financial Report - Vorous

- V. President’s Comments - Leitzel

- VI. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Million Dollar Hole in One Volunteer sign up
 - c. Foundation Property
 - d. Scholarship update

- VII. Alumni and Outreach– Saunders

- VIII. Time for Directors - Stephenson

- IX. Adjournment – Stephenson