

**South Florida State College Foundation
Board of Directors Meeting Agenda
Tuesday, September 13, 2022, 12 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of September 13, 2022 as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the May 17, 2022 Board of Directors meeting as presented.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 07/31/2022 - Vorous
 - b. Investment Report through 07/31/2022 - Vorous
 - c. Gift Summary Report for 05/01/2022 – 08/31/2022 - Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. Warrant Lists for 04/01/2022 – 07/31/2022 - Weeks
(Suggested motion: Move to accept the Warrant lists as presented.)
- V. President’s Comments – Leitzel
- VI. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
 - d. Scholarship Report
 - e. Grant Status
 - f. Naming Opportunity
- VII. Alumni Relations and Outreach – Fuchser
- VIII. Time for Directors – Elwell
- IX. Adjournment – Elwell

***The next Foundation Board of Directors meeting is on Tuesday, November 8, 2022 at 5:30 p.m. in the Hotel Jacaranda.**