

**South Florida State College Foundation
Board of Directors Meeting Agenda
Tuesday, November 8, 2022, 5:30 p.m., Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of November 8, 2022.)

- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the September 13, 2022 Board of Directors meeting as presented.)

- III. Financial Reports
 - a. Consolidated Balance Sheet as of 09/30/2022 - Vorous
 - b. Investment Report through 09/30/2022 - Vorous
 - c. Gift Summary Report for 09/01/2022 – 10/31/2022 - Bateman(Suggested motion: Move to accept the Financial Reports as presented.)

- IV. Warrant Lists for 08/01/2022 – 09/30/2022 - Weeks
(Suggested motion: Move to accept the Warrant lists as presented.)

- V. President’s Comments – Leitzel

- VI. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Million Dollar Hole in One Volunteer sign up
 - c. Hotel Jacaranda
 - d. Student Residence Facility
 - e. Bylaws
 - f. Annual Sponsorships

- VII. Alumni Relations and Outreach – Fuchser

- VIII. Time for Directors – Elwell

- IX. Adjournment – Elwell

*The next Foundation Board of Directors meeting is on Tuesday, January 10, 2023
at 12:00 p.m. in Board Room (Highlands campus).