

**South Florida State College Foundation
Board of Directors Meeting Amended Agenda
Tuesday, January 10, 2023, 12 p.m., Board Room, SFSC Campus**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the regular meeting of January 10, 2023, as presented.)
- II. Approval of Minutes – Elwell
 - a. November 1, 2022 Meeting
 - b. November 8, 2022 Meeting
 - c. November 11, 2022 Meeting
 - d. November 18, 2022 Meeting(Suggested motion: Move to adopt the minutes of the November 1, November 8, November 11, and November 18, 2022, meetings as presented. Motion needed individually, per set of minutes.)
- III. Financial Reports
 - a. Consolidated Balance Sheet as of 11/30/2022 - Vorous
 - b. Investment Returns through 11/30/2022 – Vorous
 - c. Gift Summary Report 11/01/2022 – 12/30/2022 - Bateman(Suggested motion: Move to adopt the Financial Reports as presented.)
- VI. Warrant List for 10/01/2022 – 11/30/2022 – Weeks
(Suggested motion: Move to accept Warrant lists as presented.)
- VII. President’s Comments – Leitzel
- VII. Foundation Updates – Bateman
 - a. Events/Calendar Update
 - b. Approve Date for Howl at the Moon Dueling Pianos
 - c. Annual Sponsorship
 - e. Board Expectation Packets
 - f. Hotel Jacaranda
 - g. Student Resident Facility
- IX. Alumni Relations and Outreach – Fuchser
 - a. Annual Event Recap
- X. Time for Directors – Elwell
- XI. Adjournment – Elwell

***The next Foundation Board of Directors meeting is on Tuesday, March 7, 2023
at 5:30 p.m. in the Hotel Jacaranda.**