

**South Florida State College Foundation
Executive Committee Meeting Agenda
Tuesday, October 10, 2023, Noon, Hotel Jacaranda**

- I. Call to Order, Adoption of Agenda – Elwell
(Suggested motion: Move to adopt the agenda of the Executive Committee meeting of October 10, 2023 as presented.)
- II. Approval of Minutes – Elwell
(Suggested motion: Move to approve the minutes of the August 8, 2023 Executive Committee meeting as presented.)
- III. Financial Reports
 - a. Investment Returns through 08/31/2023 – Vorous
 - b. Gift Summary Report for 08/01/2023 - 09/30/2023 – Bateman(Suggested motion: Move to accept the Financial Reports as presented.)
- IV. President’s Comments – Hawkins
- V. Foundation Updates – Bateman
 - a. Events/Calendar
 - b. Hotel Jacaranda
 - c. Student Residence Facility
 - d. Properties For Sale Update
- VI. Alumni Relations and Outreach – Fuchser
- VII. Time for Directors – Elwell
- VIII. Adjournment – Elwell

*The next Executive Committee meeting is on Tuesday, February 13, 2024
at 12:00 p.m. in the Hotel Jacaranda.