

Northwest Florida State College Foundation Finance Committee Meeting

Tuesday, July 23, 2024, at 8:00 AM
Morell Room 302, Building 400
Niceville Campus

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes
 - A. April 30, 2024
- III. Role of Finance Committee
- IV. Review of Foundation Assets
- V. Review of Investment Policy
- VI. Action Items
 - A. Finance and Investment Reports
 - B. New Endowment
 - C. Checks Over \$5,000
- VII. Information Items
 - A. Investment Report by McGovern, O'Dell & Associates/Merrill Lynch
- VIII. Other Business
 - A. Executive Director Report
 - B. Next Meeting – October 22, 2024 at 8:00 AM
- IX. Adjourn