

Northwest Florida State College Foundation Finance Committee Meeting

Tuesday, October 22, 2024 at 8:00 AM
Morell Room 132/133, Building 400
Niceville Campus

AGENDA

- I. Call to Order
- II. Approval of Meeting Minutes
 - A. July 23, 2024
- III. Action Items
 - A. Finance and Investment Reports
 - B. Approve FY 2024 Draft Audited Financial Statements & IRS Form 990
 - C. New Endowment
 - D. Checks Over \$5,000
- IV. Information Items
 - A. Investment Report and Market Overview
- V. Other Business
 - A. Executive Director Report
 - B. Next Meeting – January 28, 2025
- VI. Adjourn