



### Executive / Investment Committee Members

Zina Grau, Chair  
Rufus Johnson, Vice Chair  
Bill Lensen, Secretary  
Mary Boyd, Treasurer  
David Sacks  
Denis Shelley,  
Immediate Past Chair  
Bobby Thigpen,  
Chair, Investment Committee

Dr. Thomas LoBasso  
President

### Executive / Investment Committee Meeting Thursday, November 17, 2022 12:00 p.m.

Conference Room 155  
L. Gale Lemerand Student Center  
Lunch Provided

### AGENDA

- |       |  |                    |
|-------|--|--------------------|
| I.    | Call to Order  | Zina Grau, Chair   |
| II.   | Public Participation   |                    |
| III.  | Approval of Minutes - July 27, 2022                                      | Mrs. Grau          |
| IV.   | College Update   | Dr. Thomas LoBasso |
| V.    | 2022 Budget Presentation – First Draft                                   | Tim Norton         |
| VI.   | Foundation Update  | Mr. Norton         |
|       | a. 2022 28 <sup>th</sup> Annual Gala Report                              |                    |
|       | b. 2022 2 <sup>nd</sup> Annual Plantation Singer/Songwriter Event Report |                    |
|       | c. 2023 Food & Wine Event – Planning Update                              |                    |
| VII.  | For Review & Approval<br>2021 IRS 990 Review/Approval                    | Mr. Norton         |
| VIII. | Adjournment  | Mr. Grau           |

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*In accordance with the Americans with Disabilities Act (ADA), persons needing a special accommodation to participate in the proceedings should contact the Foundation at (386) 506-3195 or via e-mail at [foundation@daytonastate.edu](mailto:foundation@daytonastate.edu) not later than three days prior to the proceeding.*