



### Executive / Investment Committee Members

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

Dr. Thomas LoBasso  
President

Tim Norton  
Executive Director

### Executive / Investment Committee Meeting Wednesday, November 23, 2023 9:00 – 10:30 a.m.

Conference Center/Bldg 640  
Daytona Beach Campus

## AGENDA

- |      |   |                  |
|------|---|------------------|
| I.   | Call to Order   | Zina Grau, Chair |
| II.  | Public Participation  |                  |
| III. | Approval of Minutes – November 6, 2023  | Mrs. Grau        |
| IV.  | For Review & Action   |                  |
|      | a. Review Statement of Investment Objectives and Policy Guidelines <sup>i</sup><br>Specific to Investment Guidelines, Earnings Allocation |                  |
|      | b. 2024 Daytona State College Foundation Operating Budget <sup>ii</sup>   |                  |
| V.   | Adjournment   | Mrs. Grau        |

---

*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.*

---

<sup>i</sup> Statement of Investment Objectives and Policy Guidelines, Adopted October 12, 2022.

<sup>ii</sup> 2024 Daytona State College Foundation Operating Budget DRAFT