



### 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

Kristen Hanson  
Executive Director

**Executive / Investment Committee Meeting**  
**Wednesday, November 13, 2024**  
**2:00 – 3:00 pm**

**Administration Bldg 100 / Room 402L**  
**Daytona Beach Campus**

## AGENDA

- |       |   |                    |
|-------|---|--------------------|
| I.    | Call to Order   | Zina Grau, Chair   |
| II.   | Public Participation                                  |                    |
| III.  | Approval of Minutes – October 16, 2024                | Zina Grau          |
| IV.   | College/President’s Update                            | Dr. Thomas LoBasso |
| V.    | 2025 Budget Presentation – First Draft                | Kristen Hanson     |
| VI.   | For Review & Approval<br>2023 IRS 990 Review/Approval | Kristen Hanson     |
| VII.  | James Moore-Audit Engagement letter                   | Zina Grau          |
| VIII. | Adjournment   |                    |

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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.*