



The
FOUNDATION
DAYTONA
STATE COLLEGE

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, Interim
Executive Director

**Executive/Investment Committee
Wednesday, May 22, 2024
2:00 p.m.**

**President's Board Room
Building 100, Room 402L**

AGENDA

- | | | |
|------|---|----------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – February 20, 2024 | Zina Grau |
| IV. | For Review & Approval | Kristen Hanson |
| | a. Recertification Agreement with the College | |
| V. | Board Comments | |
| VI. | Adjournment | Zina Grau |

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