



Florida School for the Deaf & the Blind

Do More. Be More. Achieve More.

AGENDA

ENDOWMENT INVESTMENT COMMITTEE

April 12, 2024 at 9:45 AM

Moore Hall 215

Call to Order

Roll Call: Mr. Terry Hadley, Mr. Matthew Kramer, Ms. JuneAnn LeFors, Dr. Tom Zavelson

Approval of Minutes: October 27, 2023

Public Comment – Limited to 3 Minutes

New Business:

- Endowment Funded Special Projects – Traci Anderson and Julia Mintzer
- UBS Update – Dave Hanvey
- Next Meeting – October 25, 2024

Action Items for Consideration:

1. Approval is requested for the proposed Endowment Project Budget for 2024-2025. All projects are within the budgetary guidelines established by the Board of Trustees.
2. Approval is requested to continue the UBS Client Services Agreement for the 2024-2025 fiscal year.
3. Approval is requested to continue the Truist Banking Services Agreement for the 2024-2025 fiscal year.

Adjournment