



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

Executive / Investment Committee Meeting
Wednesday October 16, 2024
2:00 p.m.
President's Board Room
4th Floor, Wetherell Administration Building

AGENDA

- | | | |
|------|---|------------------|
| I. | Call to Order | Zina Grau |
| II. | Public Participation | |
| III. | Approval of Minutes – May 22, 2024 | Zina Grau |
| IV. | College/President's Update | Dr. Tom LoBasso |
| V. | Financial Report – FY2024 3 rd Quarter | Jim Zablosky |
| VI. | Action Items | |
| | a. Investment Report & Allocations | Allison Corbally |
| | b. Audit Review & Approval – FY2023 | Marty Cass |
| | c. 2024 Gala Funds Designation to Support Residence Hall II | Kristen Hanson |
| | d. Residence Hall II Designation as special project | Kristen Hanson |
| VII. | 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 at (386) 506-3195 or via e-mail at foundation@daytonastate.edu not later than three days prior to the proceeding.