



***Executive / Investment  
Committee Members***

Denis Shelley, Chair  
Zina Grau, Vice Chair  
Bill Lensen, Secretary  
Michael J. Duranceau,  
Treasurer  
Mary Ann Haas  
David Sacks  
Bobby Thigpen,  
Immediate Past Chair

Dr. Thomas LoBasso

**Executive / Investment Committee Meeting  
Wednesday, November 4, 2020  
3:00 p.m.**

**President's Board Room  
Building 100, Room 402L  
Virtual Information Forthcoming**

**AGENDA**

- |      |  |                |
|------|--|----------------|
| I.   | Call to Order  | Denis Shelley  |
| II.  | Public Participation   |                |
| III. | Approval of Minutes/Affirmation of Vote for<br>August 24, 2020 Meeting | Mr. Shelley    |
| IV.  | Investment Report – Q3 2019  | Khalid Yasin   |
| V.   | Financial Report – Q3 2019   | Veronica Black |
| VI.  | 2020 Budget – First Draft  | Veronica Black |
| VII. | Adjournment  | Mr. Shelley    |

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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 President's Office at (386) 506-3200 or via e-mail at [lynn.mercer@daytonastate.edu](mailto:lynn.mercer@daytonastate.edu) not later than three days prior to the proceeding.*