



**BROWARD COLLEGE FOUNDATION, INC.
JOINT FINANCE & INVESTMENT COMMITTEE, AUDIT COMMITTEE AND INVESTMENT
TASKFORCE MEETING
VIA ZOOM
111 E. Las Olas Blvd., Suite 1109, Fort Lauderdale, FL 33301**

**Wednesday, February 26, 2025
4:00-5:30 p.m. (ET)**

AGENDA

- I. CALL TO ORDER** – *Ginger Martin, F&I Committee Chair*
- II. ROLL CALL & DETERMINATION OF QUORUM** – *Ginger Martin, F&I Committee Chair*
- III. APPROVAL OF THE DRAFT MINUTES (Vote)**
 - a. BCF Finance & Investment Committee – Tuesday, January 21, 2025
- IV. F&I COMMITTEE CHAIR’S REPORT** – *Ginger Martin*
- V. QUARTERLY INVESTMENT REPORT** – *Rob Van Den Brink, Fund Evaluation Group (FEG)*
- VI. ACTION ITEMS (Vote)** – *Ginger Martin*
 - a. Review and Ratify Spending Policy for Board approval
- VII. ACTION ITEMS (Vote)** – *Biana Murnane, Audit Chair*
 - a. Review and Ratify 990, 990-T and FL 1012
- VIII. ACTION ITEMS (Vote)** – *Yolanda Perez, Investment Taskforce Chair*
 - a. Review and Ratify Investment Policy
- IX. DISCUSSION** – *Ginger Martin*

X. INTERIM EXECUTIVE DIRECTOR'S REPORT – Scott Rivinius

- a. Update on Foundation finance staff*
- b. Adopting Revised College DSO Policy*
- c. Audited Financial Statements, 990, and Revised Foundation Budget, to be submitted to Board of Trustees for their March 11, 2025 meeting*

XI. NEXT BCF F&I COMMITTEE MEETING: Wednesday, May 21, 2025

XII. ADJOURNMENT