



**BROWARD COLLEGE FOUNDATION, INC.
FINANCE & INVESTMENT COMMITTEE
111 E. Las Olas Blvd., Suite 1109, Fort Lauderdale, FL 33301**

**Wednesday, November 13, 2024
10:00 a.m. (ET)**

Join Via Zoom:

<https://broward-edu.zoom.us/j/95051542260?pwd=Sn2JhKRfhpPuaAZxt2LgmrG8J44yRy.1>

Meeting ID: 950 5154 2260; Passcode: 191023

Join By Phone:

(305) 224-1968; ID: 95051542260#; Passcode *191023#

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. Broward College Foundation Finance & Investment Committee – Thursday, September 5, 2024*
- IV. F&I COMMITTEE CHAIR’S REPORT** – *Ginger Martin*
- V. INVESTMENT POLICY TASK FORCE CHAIR’S REPORT** – *Yolanda Perez*
- VI. ACTION ITEMS (Vote)** – *Ginger Martin*
 - a. New Investment Policy Statement*
 - b. FEG amended contract, if necessary*
- VII. DISCUSSION ITEMS** – *Ginger Martin*
 - a. Spending Policy*
- VIII. INTERIM EXECUTIVE DIRECTOR’S REPORT** – *Scott Rivinius*
 - a. Audit*
 - b. RFP for Investment Oversight Manager/OCIO*
 - c. Revised Budget*
- IX. NEXT BCF F&I COMMITTEE MEETING:** [TBD]
- X. ADJOURNMENT**