



**BROWARD COLLEGE FOUNDATION, INC.  
FINANCE & INVESTMENT COMMITTEE  
VIA ZOOM**

**111 E. Las Olas Blvd., Suite 1109, Fort Lauderdale, FL 33301**

**Thursday, September 5, 2024  
3:00 p.m. (ET)**

**Join By Phone:**

(305) 224-1968; Meeting ID: 954 7378 3792#; Passcode: \*273842#

**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 DRAFT MINUTES (Vote)**
  - a. Tuesday, July 18, 2023* – *Emergency Meeting - Broward College Foundation Finance & Investment Committee Meeting (Vote on Budget Recommendations to the BCF Board of Directors)*
  - b. Monday, April 8, 2024* – *Special Joint Budget Workshop Broward College Foundation Finance & Investment Committee - Review Proposed 2024/2025 Budget*
  - c. Monday, May 13, 2024* – *Broward College Foundation Finance & Investment Committee - Review Proposed 2024/2025 Budget*
  - d. Thursday, August 29, 2024* – *Emergency Meeting - Broward College Foundation Finance & Investment Committee Meeting Via Zoom - Update from FEG on Western Asset Management*
- IV. DISCUSSION & POSSIBLE ACTION ITEMS (Vote)**
  - a. Discussion about FEG workshop and next steps with FEG, including possible action related to FEG offer to transition FEG to be the Foundation's Outsourced Chief Investment Officer*
  - b. Nominations for the Audit Committee*
  - c. Presentation and discussion about F&I priorities*
    - i. Revise and update Investment Policy*
    - ii. Invite two experts to review Foundation investment management*
    - iii. RFP for investment firm*
    - iv. Revise BCF budget for 2024-2025*
    - v. Purchase of endowment administration software*
    - vi. Review of BCF management fee*

- V. **BROWARD COLLEGE FOUNDATION BOARD CHAIR'S REPORT** – *Raymond Monteleone*
- VI. **F&I COMMITTEE CHAIR'S REPORT** – *Ginger Martin*
- VII. **ACTING EXECUTIVE DIRECTOR'S REPORT** – *Scott Rivinius*
- VIII. **NEXT BCF F&I COMMITTEE MEETING: TBD**
- IX. **ADJOURNMENT**