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# EDUCATIONAL FOUNDATION BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

MONDAY | SEPTEMBER 14, 2020 | 1:00PM

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## AGENDA

- I. **Call to Order**
- II. **Welcome**
- III. **Approval of Minutes**
  - May 13, 2020 – Educational Foundation Finance Committee Meeting
- IV. **President and CEO Update**
- V. **Financial Matters**
  - Development Foundation Debt Report as of August 31, 2020
  - Investment Performance Report as of June 30, 2020
- VI. **FY 2020 Audit Report | Dixon Hughes Goodman**
- VII. **Other Business (if any)**
- VIII. **Adjourn**

### FUTURE MEETING:

**WEDNESDAY – OCTOBER 21, 2020:** Educational Foundation Board of Directors Meeting (virtual) – 10:00am