



EDUCATIONAL FOUNDATION BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

THURSDAY | SEPTEMBER 8, 2022 | 10:30AM
RUSSELL H. MEEKINS BOARDROOM

AGENDA

- I. **Call to Order**
- II. **Welcome**
- III. **Approval of Minutes**
 - Educational Foundation Finance Committee Meeting – April 26, 2022
- IV. **President and CEO Update**
- V. **FY 2022 Report to the Board | FORVIS**
- VI. **FY 2022 Audited Financial Statements | FORVIS**
- VII. **Other Business (if any)**
- VIII. **Adjourn**

12:00pm - Lunch