

Northwest Florida State College Foundation Finance Committee Meeting

Tuesday, January 25, 2022 at 8:00 a.m.
Room 308, 3rd Floor, Student Services Building Niceville
Campus

AGENDA

- I. Call to Order
- II. Approval of October 26, 2021 Meeting Minutes 2
- III. Action Items
 - A. Finance and Investment Reports 5
 - B. Investment Report by McGovern, O'Dell & Associates/Merrill Lynch 7
 - C. Discussion of Campbell Property 8
 - D. Endowment Spending Allocation for the 2022-23 Academic Year 10
 - E. Checks Over \$5,000 12
- IV. Information Items
 - A. New Endowments..... 10
- V. Other Business
 - A. Executive Director Report
 - B. Next Meeting – April 26, 2022 at 8:00 a.m.
- VI. Adjourn