

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Harbor Branch Oceanographic Institute Foundation, Inc.

Board of Directors

Committees and Full Board

Virtual Meeting

November 5, 2026

9:00 – 11:00 a.m.

Welcome & Call to Order — Chair Cara Perry

9:00 a.m. — Committee Meetings

- **Governance Committee** – Chair Perry
 - Determination of Governance Committee Quorum- William J. Stewart, Esq.
 - **Action Item:** Recommend Approval of Adoption of Revised Bylaws — Chair Stewart
 - Presentation: Revised By-Laws, Joe Van de Bogart
 - Adjourn Governance Committee Meeting – Chair Stewart
- **Audit Committee** - Chair Perry
 - Determination of Audit Committee Quorum — William J. Stewart, Esq.
 - **Action Item:** Recommend Acceptance of FY26 Audited Financial Statements — Chair Perry
 - Presentation and Review of FY26 Audited Financial Statements – Tara Miller, BDO
 - Adjourn Audit Committee Meeting — Chair Perry

9:30 a.m. – Full Board of Directors Meeting

- **Board of Directors Meeting** — Chair Perry
 - Determination of Quorum — William J. Stewart, Esq.
 - Public Comment — Chair Perry
 - Chair's Comments — Chair Perry
 - FAU HBOI Executive Director's Report -- Jason Hallstrom
 - **Action Item:** Approval of June 18, 2026, Board Meeting Minutes — Chair Perry
 - **Action Item:** Acceptance of FY26 Audited Financial Statements — Chair Perry
 - **Action Item:** Approve Adoption of Revised Bylaws — Chair Perry
 - **Action Item:** Approval of Finance Committee Recommendations — Chair Perry
 - Finance Committee Report (October 22, 2026) — Chair Mersch
 - Presentation: Chad Delk, JP Morgan
 - **Action Item:** Approval of Grants Committee Recommendations -- Chair Perry
 - *Grants Committee Report* (August 27, 2026) — Chair Stilley
 - New Business – Chair Perry
 - Adjourn Board of Directors Meeting — Chair Perry