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 Reports (October 22, 2026 and October 27, 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