

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda

Finance Committee Meeting

Held at the Harbor Branch Oceanographic Institute Foundation, Inc.

April 16, 2026

2:00 pm

- I. Call to Order – Chair Fields
- II. Approval of Minutes – Chair Fields
October 23, 2025 Committee Meeting
- III. Investment Report – The Atlanta Consulting Group
- IV. Discussion – Maturity of U.S. Treasury Security
- V. Current Financials – Jim McGuigan
- VI. FY27 Operating and SLP Budgets Presentation – Jim McGuigan
- VII. Adjournment