

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Agenda
Meeting of the
Harbor Branch Oceanographic Institute Foundation
Finance Committee
Virtual Meeting
July 16, 2026

2:00 p.m.	Welcome & Call to Order	Chair Gregg Fields, Ph.D.
	<i>Action Item: Approval of April 16, 2026, Finance Meeting Minutes</i>	Chair Fields
2:05 p.m.	Investment Report	Matt Bauder Atlanta Consulting Group
2:30 p.m.	Discussion – Maturity of US Treasury Security	Chair Fields
	<i>Action Item: Investment of Maturing US Treasury Security</i>	
2:40 p.m.	Discussion – Investment Strategy and Manager Considerations	Chair Fields
	<i>Action Item: Recommendation Regarding Investment Strategy & Investment Management Services</i>	
2:50 p.m.	Current Financials	Jim McGuigan Rehmann
3:00 p.m.	Adjournment	