

# **HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

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## FOUNDATION

### **Harbor Branch Oceanographic Institute Foundation, Inc. Finance Committee Meeting**

**Agenda  
October 26, 2018  
2:00 pm  
Foundation Conference Room  
LE240**

- I. Call to Order
- II. Approval of Minutes from August Meeting  
Chair Raines
- III. Investment Report  
Ed Michaelson, The Atlanta Consulting Group
- IV. Current Financials  
Update on 401K transfer  
Change in FAU Invoicing  
Katha Kissman
- V. Adjournment