

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Harbor Branch Oceanographic Institute Foundation, Inc. Finance Committee Meeting

Agenda April 18, 2019 10:00 pm Foundation Conference Room LE240

- I. Call to Order
- II. Approval of Minutes from January 18, 2019 Meeting
Chair Raines
- III. Investment Report
Ed Michelson, The Atlanta Consulting Group
- IV. Current Financials
Katha Kissman
- V. Proposed FY20 Budgets
Katha Kissman
- VI. Discussion of HBO000
- VII. Discussion of Land Holdings
- VIII. Adjournment