

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Harbor Branch Oceanographic Institute Foundation, Inc. Finance Committee Meeting

**Agenda
October 13, 2017
2:00 pm
Foundation Conference Room
LE240**

- I. Call to Order
Chair Raines
- II. Approval of Minutes from May 19, 2017 Meeting
Chair Raines
- III. Investment Report
Ed Michaelson, The Atlanta Consulting Group
- IV. Review and approval of clarifying language regarding “Rebalancing Procedures”
in the Investment Policy
Mike O’Reilly and Katha Kissman
- V. Current Financials
Katha Kissman
- VI. Adjournment