

# **HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

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## FOUNDATION

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

#### **Agenda April 20, 2018 2:00 pm Foundation Conference Room LE240**

- I. Call to Order
- II. Approval of Minutes from January 19, 2018 Meeting  
Chair Raines
- III. Investment Report  
Discussion of MLP / FERC ruling  
Ed Michaelson, The Atlanta Consulting Group
- IV. Review of Portfolio Performance Past 3 years
- V. Current Financials & FY19 Proposed Budget  
Insurance  
Katha Kissman
- VI. Adjournment