

HARBOR BRANCH OCEANOGRAPHIC INSTITUTE

FOUNDATION

Harbor Branch Oceanographic Institute Foundation, Inc. Finance Committee Meeting

Agenda August 17, 2018 10:00 am Foundation Conference Room LE240

- I. Call to Order
- II. Approval of Minutes from April 20, 2018 Meeting
Chair Raines
- III. Investment Report
Ed Michelson, The Atlanta Consulting Group
- IV. Discussion of 401K Custodian/Plan
Trent Leyda & Mike Kanner, Leyda Kanner Group at Morgan Stanley
- V. Current Financials
Katha Kissman
- VI. Financial Policies and Procedures Changes
Katha Kissman
- VII. SLP Marketing Changes
Katha Kissman
- VIII. Adjournment