

# **HARBOR BRANCH OCEANOGRAPHIC INSTITUTE**

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## FOUNDATION

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

**Agenda  
August 9, 2017  
10:00 am  
Foundation Conference Room  
LE240**

- I. Call to Order  
Chair Raines
- II. Approval of Minutes from May 19, 2017 & May 23, 2017 Meetings  
Chair Raines
- III. Discussion of Ed Michelson's rebalancing of investment portfolio
- IV. Adoption of Revised Investment Policy
- V. Adjournment