



**Florida School for
the Deaf & the Blind**

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AGENDA
ENDOWMENT INVESTMENT COMMITTEE
January 24, 2020 at 9:45 a.m.
Moore Hall – Room 215, FSDB Campus
St. Augustine, Florida

Call to Order

Roll Call: Mr. Terry Hadley, Ms. Christine Chapman, Dr. Tom Zavelson

Approval of Minutes: December 13, 2019

Public Comment – Limited to 3 Minutes

New Business:

- Updated Language: Endowment Investment and Expenditure Procedures Policy – Terry Hadley
- Next Meeting – April 3, 2020

Action Items for Consideration:

1. Approval is requested to accept recommended changes to the existing Endowment Investment and Expenditure Procedures Policy, as noted.

Adjournment