**Board of Directors Meeting**

## October 27, 2021, 8:30 a.m. – Davie Campus, Zoom, or Phone

\*Please click on this link for a video conference

<https://davidsondavie-edu.zoom.us/j/94746463305>

Or call in using your phone

877-853-5257

Meeting ID: 947 4646 3305

# Agenda

# *Terry Renegar, Board President, Presiding*

1. Welcome & Call to Order
2. Approval of Minutes of May 17, 2021 Meeting
3. Financial Report – Jeremy Hiatt
	1. Action Item – Audited Financial Statements
	2. Investment Update
4. Executive Committee Report – Terry Renegar
	1. Action Item – Spending Plan for 2021-22
5. College Update – Dr. Darrin Hartness
6. Foundation Update – Jenny Varner
	1. Golf Tournament Update
	2. Nominations for 2022
	3. Meeting Materials – DavidsonDavieFoundation.org/board
7. Closing