

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Finance Committee Meeting

Tuesday, April 27, 2021 | 10:00 a.m. – 12:00 p.m.

Call in: (929)-205-6099 | Meeting ID: 938 0242 1471 | Passcode: 992821

- | | | |
|---|----------|--|
| 1. Welcome and Call to Order | | Alan Florez '98, <i>Chair</i> |
| 2. Roll Call and Quorum Confirmation | | Ashley McConnell '10, <i>Executive Assistant UCF Advancement</i> |
| 3. Conflict of Interest Disclosure | | Chair Florez |
| 4. Minutes of December 14, 2020 Meeting | | Chair Florez |
| 5. Reports | | |
| | INFO - 1 | Information |
| | | Financial Statements/Quarterly Reports as of December 31, 2020
<i>Glen Dawes '84, Chief Financial Officer UCF Advancement</i> |
| 6. New Business | | |
| | | Discussion |
| | | UCF Foundation Reserve Policy
<i>Glen Dawes</i> |
| 7. Public Comment | | Chair Florez |
| 8. Closing Remarks and Announcements | | Chair Florez |
| 9. Adjournment | | Chair Florez |