

FRANCIS MARION UNIVERSITY
DEVELOPMENT FOUNDATION

Board of Directors Meeting
June 2, 2021

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| I. | Call to Order | Mr. Kispert |
| II. | Minutes of June 24, 2020 (Tab 1) | Mrs. Cook |
| III. | Report of Foundation Activities (Tab 2) | Mrs. Cook |
| IV. | Fiscal Year 2020 Audit (Tab 3) | Mrs. Cook |
| V. | Fiscal Year 2022 Operations Budget (Tab 4)* | Mrs. Cook |
| VI. | Resolution 01-21 2006 Bond Refinancing (Tab 5)* | Mr. Bridges |
| VII. | Completion of Annual Statement by Director (Tab 6)* | Mrs. Cook |
| VIII. | Completion of Annual 2020-21 990 Questionnaire (Tab 7)* | Mrs. Cook |

*Agenda items requiring action of the Board