

## PUBLIC NOTICE

### August 2024

New Member Orientation	Wednesday, August 14 10 a.m. – 1 p.m.
<i>Purpose: To officially welcome new members joining the board.</i>	Location: Gibbons Alumni Center
Investment Committee Meeting	Thursday, August 15 9:30 a.m. – 10:30 a.m.
<i>Purpose: Manager Information Session</i>	Location: Microsoft Teams
Audit & Risk Committee Meeting	Thursday, August 22 1 p.m. – 3 p.m.
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Investment Committee Meeting	Thursday, August 29 10 a.m. – 12 p.m.
<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams

### September 2024

Nominating and Board Development Committee Meeting	Wednesday, September 25 10 a.m. – 11:30 a.m.
<i>Purpose: To discuss potential candidates for the board.</i>	Location: Microsoft Teams
Philanthropy and Donor Engagement Committee Meeting	Thursday, September 26 10 a.m. – 11:30 a.m.
<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams

### October 2024

Finance Committee Meeting	Tuesday, October 1 10 a.m. – 12 p.m.
<i>Purpose: To review fiscal year budget.</i>	Location: Microsoft Teams
Executive and Governance Committee Meeting	Friday, October 11 10 a.m. – 12 p.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams
Audit and Risk Committee Meeting	Tuesday, October 15 1 p.m. - 3 p.m.
<i>Purpose: To review committee charter.</i>	Location: Microsoft Teams
<b>Fall Board Meeting</b>	Friday, October 18 1 – 3 p.m.
<i>Purpose: To review information and take action on matters for each committee.</i>	Location: TBD

*Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the agency at least 48 hours before the meeting.*

Please contact Pam Prado at [pprado@usf.edu](mailto:pprado@usf.edu) or 813-974-1771 for additional information.