



**PALM BEACH STATE**  
**COLLEGE FOUNDATION**

**Executive Committee Meeting**  
**Wednesday, August 24, 2011**  
**8:00 AM**

**Palm Beach State College, Eissey Campus, Smith Conference Room**

**AGENDA**

- |       |  |                                    |
|-------|--|------------------------------------|
| I.    | <u>Call to Order</u>   | Elizabeth Hamma, Chair             |
| II.   | <u>Approval of Minutes</u><br>July 27, 2011                  | Antoinette Theodossakos, Secretary |
| III.  | <u>Treasurer's Report</u><br>A. Financials<br>B. Investments | Paul Rampolla, Treasurer           |
| IV.   | <u>Foundation Report</u>                                     | Suellen Mann, Executive Director   |
| V.    | <u>Committee Reports</u>                                     |                                    |
| VI.   | <u>President's Remarks</u>                                   | Dr. Dennis Gallon                  |
| VII.  | <u>Other Business</u>  | Elizabeth Hamma, Chair             |
| VIII. | <u>Adjournment</u>   | Elizabeth Hamma, Chair             |