



AGENDA

UWF Business Enterprises, Inc. (BEI) Board of Directors Virtual Meeting

April 24, 2023

1:00 p.m. CST

Virtual Meeting

University of West Florida

The public may join this virtual Board of Directors meeting at zoom.us/join.

The meeting ID is 86058221550, Passcode 601136.

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| Welcome/Call to Order/Agenda | C. Ray Jones, Chair |
| Roll Call/Quorum/Approval of Minutes February 27, 2023 Board Meeting | Suzanna Daughtry |
| University Update | President Martha Saunders |
| Treasurer Report | Betsy Bowers |
| CEO Report | Ed Ranelli |
| Public Comments | Chair Jones |
| Action Items | |
| 1) Election of Officers | Ed Ranelli |
| 2) Meeting Schedule | Ed Ranelli |
| 3) 2024 Proposed Budget | Ed Ranelli |
| 4) Quarterly Expenditure Report | Ed Ranelli |
| Information Items | |
| 1) Audit Entrance | James Moore & Co. |
| 2) Conflict of Interest Policy | Ed Ranelli |
| 3) Investments in Money Market & CD accounts at ServisFirst & Charles Schwab | Ed Ranelli |
| 4) Budget to Actual Comparison | Suzanna Daughtry |
| Other Business | Chair Jones |
| Adjournment | |