



AGENDA

Donor Intention & Fulfillment Committee Meeting

Friday, September 29, 2023
11:00 AM Pacific Time
ZOOM Teleconference

1. Call to Order/Roll Call
2. Public Comments
3. Minutes (Draft) of August 4, 2023 Meeting — **ACTION ITEM**
Acceptance of Minutes from previous meeting
4. Funding Impact Presentation — **INFORMATION ITEM**
Guest Speaker: Dr. Rick Zechman, Director of Marine Facilities
5. Check 5 Update — **INFORMATION ITEM**
Review of expenditures for selected funds
6. Other Business — **DISCUSSION ITEM**
7. Adjournment