



Foundation, Inc.
FINANCE COMMITTEE

FRIDAY, JANUARY 30, 2015, 11:00 A.M. (EST)
JEWISH MUSEUM OF FLORIDA - FIU
301 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

COMMITTEE

Adalio T. Sanchez '87, *Chairperson*
David S. Adler '08, *Vice Chairperson*
Howard R. Lipman, *CEO*
Agustin R. Arellano, Sr.
Steven M. Berwick '74
Richard Brilliant '93

Francisco Gonzalez '90
Juan J. Martinez '90, '93
Jonathan E. Perlman
T. Gene Prescott
Elliot Stone

AGENDA

- I. CALL TO ORDER AND CHAIR'S REMARKS ADALIO T. SANCHEZ
- II. ITEMS FOR APPROVAL
 - A. MINUTES FOR THE OCTOBER 24, 2014 MEETING ADALIO T. SANCHEZ
- III. REVIEW OF FINANCIAL RECAPS GABRIEL ESZTERHAS
- IV. INFORMATIONAL ITEM
 - A. SCHOLARSHIPS LUISA M. HAVENS
 - B. INVESTMENT POLICY STATEMENT RICHARD BRILLIANT
- V. OTHER BUSINESS (IF ANY) ADALIO T. SANCHEZ
- VI. CLOSING REMARKS AND ADJOURNMENT ADALIO T. SANCHEZ