

MEMORANDUM

TO: Board of Trustees
FROM: Paul Berge
DATE: May 7, 2018
SUBJECT: Foundation Liaison Report

Recent Meetings

The Foundation Board of Directors held its monthly meeting on Thursday, April 19. They also held a special meeting with the Trustees on Thursday, May 3 relating to the MOU.

Donations

The Foundation financial report for April has not been distributed yet.

Meeting Activities

I did not attend the April 19 meeting so cannot make a report.

At the May meeting, the Board voted to approve the MOU, with 7 yeas, 3 nays, and 1 abstention.

Next Meeting

The Foundation Board of Directors will meet on Thursday, May 17 at 9:30 a.m. at the Fundraising Office in Onley.