

THE LANDER FOUNDATION BOARD OF DIRECTORS

Thursday, June 15, 2023

11:30 am

**New Hall Multipurpose Room - 1st Floor
320 Stanley Avenue, Greenwood, SC 29649**

A G E N D A

11:30am

CALL TO ORDER.....Steve Wohlwend, Chair

PRESENTATION OF 2022 AUDITLois Eustace, Eustace Accountancy Group

APPROVAL OF MINUTES – March 23, 2023

PRESIDENT’S REPORT.....Richard Cosentino, President

CHAIRMAN’S REPORT.....Steve Wohlwend, Chair

EXECUTIVE DIRECTOR’S REPORT.....Van Taylor, Executive Director

TREASURER’S REPORT.....Joe Greenthal, Treasurer

a) Financial Reports

COMMITTEE REPORTS

- FINANCE/AUDIT COMMITTEE.....John Craig, Chair
 - a) Approval of 2022 Audit
 - b) Approval of Unrestricted Foundation Budget for 2023-2024

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Join Zoom Meeting

<https://landerbearcats.zoom.us/j/84429269673?pwd=NDBERFk4SzhETWpJSDlvaTYwblI1UT09>

Meeting ID: 844 2926 9673

Passcode: 903572

NEXT MEETING: Thursday, September 28th at 11:30am