Hoot/Insight Music Publishing, LLC.

Board of Managers Meeting

Date: Tuesday April 14, 2020 – 2:00 pm

Video Conference: fau.webex.com – Meeting # 477663007

Board Members Invited to be in Attendance:

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair Dr. Michael Horswell- FAU Arts & Letter Dean and Professor Mr. Jeff Atwater-FAU-Vice President of Strategic Initiatives and Chief Financial Officer

Other Guests:

Lynn Asseff- DOR Assistant VP Financial Management Mrs. Fookloy Ford-Coordinator- Arts & Letters Mrs. Kathleen DiMaggio-Business Manager-Arts & Letters Mr. David L. Kian- VP Legal Affairs & General Counseling Alexandra Ochoa- Research Accountant -DOR Finance

<u>AGENDA</u>

- 1. Approve minutes of January 24, 2019 Board Managers meeting Michael Zager.
- 2. Presentation of current financials status of Hoot/Insight Music Publishing, LLC- Michael

Zager.

- 3. New Business that requires Board review or knowledge.
- 4. Adjournment.

Hoot/Wisdom Music Publishing, LLC. Board of Managers Meeting Date: Tuesday April 14, 2020 – 2:00 pm Video Conference: fau.webex.com – Meeting # 477663007

Board Members Invited to be in Attendance:

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair Dr. Michael Horswell- FAU Arts & Letter Dean and Professor Mr. Jeff Atwater-FAU-Vice President of Strategic Initiatives and Chief Financial Officer

Other Guests:

Lynn Asseff- DOR Assistant VP Financial Management Mrs. Fookloy Ford-Coordinator- Arts & Letters Mrs. Kathleen DiMaggio-Business Manager-Arts & Letters Mr. David L. Kian- VP Legal Affairs & General Counseling Alexandra Ochoa-Research Accountant -DOR Finance

<u>AGENDA</u>

- 1. Approve minutes of January 24, 2019 Board Manager meeting Michael Zager.
- 2. Presentation of current financials status of Hoot/Wisdom Music Publishing, LLC-Michael

Zager.

- 3. New Business that requires Board review or knowledge.
- 4. Adjournment.

Hoot/Wisdom Recording, LLC Board of Managers Meeting Date: Tuesday, April 14, 2020 – 2:00 pm