

Hoot/

Hoot/Wisdom Music Publishing, LLC.

Board of Managers Meeting

Date: Tuesday, May 28th, 2024 – 2:00 pm

Video Conference: MS Teams

Board Members Invited to be in Attendance:

Professor Michael J. Zager – FAU Eminent Scholar and Hoot Chair

Dr. Michael Horswell- FAU Arts & Letters Dean and Professor

Mr. Jayson Iroff- FAU Vice President for Financial Affairs & Chief Financial Officer

Invited Staff:

Ms. Lynn Asseff- FAU Assistant VP DOR Financial Management and Research Corporation Treasurer

Ms. Fookloy Ford-Coordinator Admin & Services - Commercial Music

Ms. Kathleen DiMaggio-Business Manager- College of Arts & Letters

Ms. Alexandra Ochoa- FAU Senior Research Accountant for DOR Research Finance

Invited Guests:

Ms. Kristina Raattama, J.D. - MK Consulting, LLC.

AGENDA

1. Approve minutes of May 15, 2023 - Board of Managers 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.

