Hoot/Insight Music Publishing, LLC. Board of Managers Meeting

Date: Monday, May 15th, 2023 - 2:00 pm

Video Conference: MS Teams

Board Members Invited to be in Attendance:

ProfessorMichaelJ.Zager-FAU Eminent Scholar and Hoot Chair

Dr. MichaeHorswell-FAU Arts & Letters Dean and Professor

Mr. Jayson IroffFAU Vice President for Financial Affairs & Chief Financial Officer

Invited Staff

Ms. Lynn AsseffFAU Assistant VP DOR Financial Managemeth Research Corporation Treasurer

Ms. Fookloy ForcCoordinator Admin & ServiceCommercial Music

Ms. Kathleen DiMaggi&usiness ManageCollege of Arts & Lettts ()]TJ 0.001 T (f r d 9.88)Tj EMC /P <

Invited Guests

Ms. Kristina Raattama, J.DMK Consulting, LLC.

<u>AGEND</u>A

- 1. Approve minutes of May4, 2022 Boardof Manages meeting Michael Zager.
- 2. Presentation of current financials status of Hdos/ight Music Publishing, L-LMDichael

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

Hoot/WisdomMusic Publishing, LLC. Board of Managers Meeting

Date: Monday, May 15th, 2023 -2:00 pm

Video Conference: MS Teams

Board Members Invited to be in Attendance:

ProfessorMichaelJ.Zager–FAU Eminent Scholar and Hoot Chair Dr. MichaelHorswell-FAU Arts & Letters Dean and Professor Mr. Jayson Iroff

Hoot/Wisdom Recording, LLC Board of Managers Meeting

Date: Monday, May 15th, 2023 -2:00 pm

Video Conference: MS Teams

Board Members Invited to be in Attendance:

ProfessonMichaelJ.Zager–FAU Eminent Scholar and Hoot Chair Dr. MichaelHorswell-FAU Arts & Letters Dean and Professor Mr. Jayson IroffFAU Vice President for Financial Affairs & Chief Financial Officer

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