

Hoot/Insight Music Publishing, LLC.

Board of Managers Meeting

Date: Thursday, May 27th, 2021 – 3:00 pm

Video Conference: MS Teams

Board Members Invited to be in Attendance:

Professor

Hoot/Wisdom Music Publishing, LLC.

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Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

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

Ms. Dorothy Russell – FAU Interim VP for Financial Affairs and Chief Financial Officer

Other Guests:

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms.

Hoot/Wisdom Recording, LLC

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Other Guests:

Ms. Lynn Asseff- DOR Assistant VP Financial Management

Ms. Fookloy Ford-Coordinator- Arts & Letters

Ms. Kathleen DiMaggio-Business Manager-Arts & Letters

Ms. Kristina Raattama, Esq., MK Consulting, LLC.

Ms. Alexandra Ochoa- Research Accountant -DOR Finance

AGENDA

1. Approve minutes of April 14, 2020 Board Managers meeting – Michael Zager.
2. Presentation of current financials status of Hoot/Wisdom Recording, LLC- Michael Zager.
3. New Business that requires Board review or knowledge.
4. Adjournment.