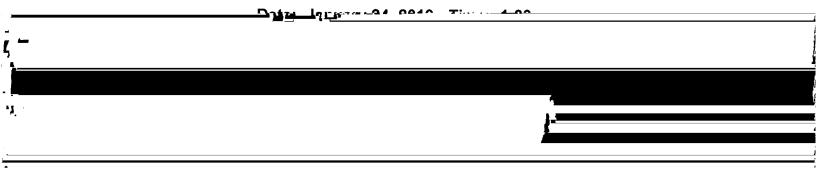
Hoot/Wisdom Music Publishing, LLC

Board of Managers Meeting



Office Building 1, Room 319

Board Members in Invited to be in Attendance:

Michael Zager, Chair Dean Horswell, Arts and Letters Jeff Atwater, Vice President for Financial Affairs

Other Guests:

Jack Ludin, Deputy General Counsel Fookloy Ford Kathleen Dimaggio

AGENDA

- 1. Review minutes from the May 1, 2018 meeting.
- 2. Michael Zager, Chair:
 - a. Review of current financial status of Hoot/Wisdom Music Publishing, LLC
- 3. New Business.
- 4. Adjournment.

	HOOD WISCOM WUSIC Publishing, LLC
,	
	·
1/	
	Administration Building, Room 370
	Board Members in Attendance: Michael Zager, Aimee Arias for Dean Horswell, Jeff Atwater, Vice President for Financial Affairs
	Other Guests: Jack Ludin, Fooklov Ford. Kathv Dimaggio
	Jack Ludin, Secretary, called the meeting to order at 2:00 PM
	Overview Jack Ludin opened the meeting with the roll call and waiver of notice by Board members. No members of the public were in attendance.
	Minutes
•	
1 سري ب	

. .

Hoot/Insight Music Publishing, LLC

Board of Managers Meeting

Date: January 24, 2019 Time: 1:30 pm

Office Building 1, Room 319

Board Members Invited to be in Attendance:

Michael Zager, Chair Dean Horswell, Arts and Letters Jeff Atwater, Vice President for Financial Affairs

Other Guests:

Jack Ludin, Deputy General Counsel Fookloy Ford Kathleen Dimaggio

AGENDA

1. Review minutes from the May 1, 2018 meeting.

- a. Review of current financial status of Hoot/Insight Music Publishing, LLC
- 3. New Business.
- 4. Adjournment.

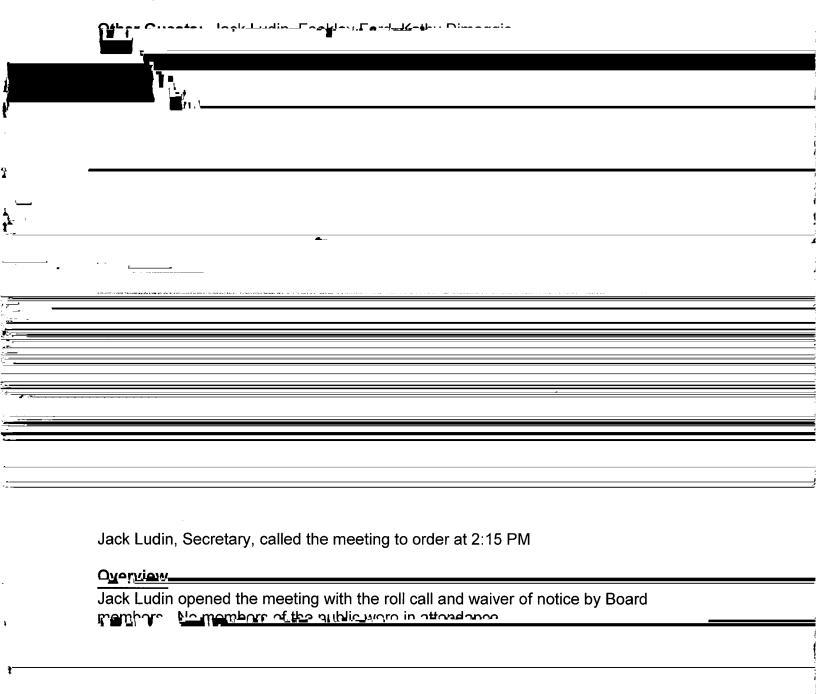
Hoot/Insight Music Publishing, LLC

BOARD OF MANAGERS MEETING

May 1, 2018

Administration Building, Room 370

<u>Board Members in Attendance</u>: Michael Zager, Aimee Arias for Dean Horswell, Jeff Atwater, Vice President for Financial Affairsl



Hoot/Wisdom Recordings, LLC Board of Managers Meeting

Date: January 24, 2019 Time: 1:30 pm

Office Building 1, Room 319

Board Members Invited to be in Attendance:

Michael Zager, Chair Dean Horswell, Arts and Letters Jeff Atwater, Vice President for Financial Affairs

Other Guests:

Jack Ludin, Deputy General Counsel Fookloy Ford Kathleen Dimaggio

AGENDA

- 1. Review minutes from the May 1, 2018 meeting.
- 2. Michael Zager, Chair:
 - a. Review of current financial status of Hoot/Wisdom Recordings, LLC
- 2 Now Dusiness

Hoot/Wisdom Recordings , LLC

BOARD OF MANAGERS MEETING

May 1, 2018

Administration Building, Room 370

<u> </u>	Pour Mambara in Attandance: Michael Zeren Aires Avisa for Decellor. II 1 55
<u> </u>	
_	
1 -	
М.,	
- i i	
·	
ı	
	Atuator Vice President for Financial Affaire
	Atwater, Vice President for Financial Affairs
	Other Guests: Jack Ludin, Fookloy Ford, Kathy Dimaggio
<u> </u>	
.a.	
, 1	
= *v,	