Hoot/Insight Music Publishing, LLC. am
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. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Officer
Other Guests:
Ms. Lynn Asseff- – DOR Assistant VP Financial Management
Ms. Fookloy Ford-Coordinator Admin & Services - Commercial Music
Ms. Kathleen DiMaggio-Business Manager- College of Arts & Letters
Ms. Alexandra Ochoa- FAU Research Accountant for DOR Research Finance
Ms. Kristina Raattama, J.D. - MK Consulting, LLC.

AGENDA

1. Approve minutes of May 27, 2021 - Board of Managers meeting – Michael Zager..00730- Michael
Zager.
3. New Business that requires Board review or knowledge.
4. Adjournment.

Hoot/Wisdom Music Publishing, LLC.

Hoot/Wisdom Recording, LLC
Board of Managers Meeting
Date: Thursday, May 24th, 2022– 9:30 am
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. Gregory E. DuBois- FAU Vice President for Financial Affairs & Chief Financial Officer
Other Guests:
Ms. Lynn Asseff- – DOR Assistant VP Financial Management
Ms. Fookloy Ford-Coordinator Admin & Services
Ms. Kristina Raattama, J.D. - MK Consulting, LLC.1- BoardMay 27th Manager, 202s meeting – Michael Zager.
2. Presentation of current financials status of Hoot/Wisdom Recording, LLC-