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:

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 24, 2022 Board of Managers meeting Michael Zager.
- Presentation of current financials status of Hoot/Insight Music Publishing, LLC- Michael Zager.
- 3. New Business that requires Board review or knowledge.
- 4. Adjournment.

Hoot/Wisdom Music Publishing, LLC.

Board of Managers Meeting

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

Video Conference: MS Teams

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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:

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

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

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:

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

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AGENDA

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- 2. Presentation of current financials status of Hoot/Wisdom Recording, LLC- Michael Zager.
- 3. New Business that requires Board review or knowledge.
- 4. Adjournment.