

**Hoot/Insight Music Publishing, LLC.**

**Board of Managers Meeting**

**Date: Tuesday April 14, 2020 – 2:00 pm**

**Video Conference: [fau.webex.com](https://fau.webex.com) – Meeting # 477663007**

**Board Members Invited to be in Attendance:**

Professor Michael Zager – FAU Eminent Scholar and Hoot Chair

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

Mr. Jeff Atwater-FAU-Vice President of Strategic Initiatives and Chief Financial Officer

**Other Guests:**

Lynn Asseff- DOR Assistant VP Financial Management

Mrs. Fookloy Ford-Coordinator- Arts & Letters

Mrs. Kathleen DiMaggio-Business Manager-Arts & Letters

Mr. David L. Kian- VP Legal Affairs & General Counseling

Alexandra Ochoa- Research Accountant -DOR Finance

**AGENDA**

1. Approve minutes of January 24, 2019 Board Managers meeting – Michael Zager.
2. 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.**

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