

Hoot/Wisdom Music Publishing, LLC

Board of Managers Meeting

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

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.

Hoot/Wisdom Music Publishing , LLC

BOARD OF MANAGERS MEETING

May 1, 2018

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, Fookloy Ford, Kathy 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

The minutes of the April 5, 2017 meeting were approved by the Board.

Financial Review Updates

Executive Director, Michael Zager, reported on the Company's finances to the Managing Board. The Company has remained liquid and adequately financed. There are no outstanding obligations. Executive Director Zager stated that an auxiliary account is maintained for use by all three of the LLCs on an as needed basis.

In addition to the funds in an auxiliary account, Professor Zager has funds in an FAU Foundation account which he can use to cover any expected expenditures by any of the three LLCs. Professor Zager stated that the funds on hand are more than sufficient to cover any expected expenditures for the coming year.

Open Discussion / New matters

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

Adjournment

The meeting was adjourned at 2:15 PM.

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.
2. Michael Zager, Chair:
 - 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

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Adjournment

The meeting was adjourned at 2:30 PM.

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
3. New Business.
4. Adjournment.

Hoot/Wisdom Recordings , LLC
BOARD OF MANAGERS MEETING

May 1, 2018

Administration Building, Room 370

Board Members in Attendance: Michael Zager, Aimee Arias for Dean Horswell, Jeff Atwater, Vice President for Financial Affairs

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Open Discussion / New matters

The floor was opened for discussion and new matters. There being none, the meeting was adjourned.

Adjournment

The meeting was adjourned at 2:45 PM.