

F. M. KIRBY FOUNDATION, INC.
17 DEHART STREET
P.O. Box 151
MORRISTOWN, N.J. 07963-0151
973-538-4800

DATE: April 22, 2022

MEMORANDUM FOR: Members

SUBJECT: Annual Meeting of the Members

The next annual meeting of the Members will be held on Friday, April 29, 2022 at 2:00 p.m. at Fuqua School of Business at Duke University, Nicholas Board Room, 100 Fuqua Drive, Durham, NC. The meeting may also be accessed via [Zoom Conference](#), Meeting ID: 816 7186 8361 / Passcode: 416392 / Call-In: 1-929-436-2866.

Attached are the agenda and the following reports:

- Draft Minutes of the Meetings of the Members held on April 30, 2021 and September 10, 2021
- F. M. Kirby Foundation Conflict of Interest Policy
- Proposed Resolutions
 - Election of Directors
 - Reaffirmation of the Foundation's Conflict of Interest Policy
- Annual Report of the Chair

Sincerely,



Diana L. Kostas
Secretary

Attachments