

F. M. KIRBY FOUNDATION, INC.
17 DEHART STREET
MORRISTOWN, N.J. 07960
973-538-4800

DATE: December 1, 2023

MEMORANDUM FOR: Board of Directors

SUBJECT: Board of Directors Meeting

Our next Board of Directors meeting will be held on Friday, December 8, 2023, at 2:00 p.m. at Macculloch Hall Historical Museum, 45 MacCulloch Avenue, Morristown, NJ. For those unable to attend in person, you may join via Zoom Conference (zoom.us), Meeting ID: 817 0710 3509 / Password: 473712 / Call-In: 1-929-436-2866

Enclosed herewith are the agenda for the meeting and the following reports:

- Draft Minutes of the Meeting of the Board of Directors held September 15, 2023
- Proposed resolutions of the Board of Directors
- Report of the Executive Vice President / Executive Director
- Draft Minutes of the Meeting of the Investment Committee held October 24, 2023
- Report of the Chair of the Investment Committee
- Cumulative List of Approvals of Management, September 1, 2023, through November 30, 2023
- Cumulative List of Referrals to the Board, September 1, 2023, through November 30, 2023
- Conflict of Interest Policy (Including Questionnaire)

Sincerely,



Helen V. Benson
Director of Finance

Attachments