



RMC Research & Education Foundation Board of Trustees Meeting  
Tuesday, August 25, 2020, 11:00 am to 1:00 pm EASTERN

**Join from your computer, tablet or smartphone**

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United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code: 772-358-325**

## **AGENDA**

Presiding Officer: Ted Chandler

*(11:00 am to 11:05 am)*

1. **CALL TO ORDER, SELF-INTRODUCTIONS & REVIEW OF THE ANTITRUST STATEMENT** – Mr. Chandler

**ACTION:** Compliance with RMCREF's Antitrust Statement and U.S. antitrust laws.

2. **APPROVAL OF THE MINUTES** – Mr. Chandler

**SUGGESTED MOTION:** The RMC Research & Education Foundation Board of Trustees hereby approves the minutes of the April 29, 2020, meeting as presented.

*(11:05 am to 12:15 pm)*

3. **FINANCIAL MANAGEMENT REPORTS & FUNDRAISING**

A. **Review and Approval of Unaudited Budget v. Actual July 31, 2020, Financial Report**  
– Mr. Chandler and Mrs. Garbini

**SUGGESTED MOTION:** The RMC Research & Education Foundation Board of Trustees hereby approves the unaudited budget v. actual July 31, 2020, financial report as presented.

B. **Review of Charles Schwab Investments** – Messrs. Thatcher and Lamm, Cypress Wealth Services

C. **Potential Fundraising Options** – Mr. Chandler and Mrs. Garbini; All Trustees

D. **Long-Term Financial Planning and 2020-2021 Budget Discussions** – Mr. Chandler and Mrs. Garbini; All Trustees

- (12:15 pm to 12:45 pm)*
4. **PROGRAMS & TECHNOLOGY TRANSFER** – Mrs. Garbini and Mrs. LeFevre
    - A. **Highlights on MIT Concrete Sustainability Hub and Other Recent Program Progress and Releases** – Mrs. Garbini and Mrs. LeFevre will provide an update on currently-funded programs.
- (12:45 pm to 12:50 pm)*
5. **FUTURE MEETINGS** – Mr. Chandler
- (12:50 pm to 1:00 pm)*
6. **OTHER BUSINESS** – Mr. Chandler
  7. **ADJOURNMENT**