

HWO Investments, LLC

AGENDA

Board Meeting

9000 Bay Hill Blvd, Orlando, FL 32819
Wednesday, December 7, 2022 at 5:45 PM

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| I. | Call to Order | J. Whiddon |
| II. | Approval of October 7, 2022 Minutes (Action) | J. Whiddon |
| III. | Investment Policy Modification (Action) | T. Swanson, P. Brown |
| IV. | Investment Private Equity Decision (Action) | T. Swanson, P. Brown |
| V. | Open Forum | J. Whiddon |
| VI. | Adjourn | J. Whiddon |

Next Committee Meeting
May 4, 2023