

**Columbia Museum of Art Commission Meeting**

**Wednesday, January 22, 2025**

**12:00 p.m.**

**CMA Board Room**

**1515 Main Street, Columbia, SC**

**AGENDA**

* **Call To Order & Welcome** Theodore DuBose
* Approval of September 12, 2024 meeting minutes
* Approval of December 4, 2024 special called meeting minutes

* **Private Bank Endowment investment report**   Lindsey Griffin,Private Client Advisor

Mark Drake, Philanthropic Client Manager

Dylan Koehle, Portfolio Manager

* **Open Discussion** Theodore DuBose
* **Adjournment**  Theodore DuBose

**Commission Meetings 2025**

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| **Day** | **Date** | **Time** | **Location** |
| Wednesday  | March 26, 2025 | 12:00 p.m. – 1:00 p.m. | CMA Board Room |
| Wednesday  | July 23, 2025 | 12:00 p.m. – 1:00 p.m. | CMA Board Room |
| Thursday | September 11, 2025 | 11:00 a.m. - 12:00 p.m. | CMA Board Room – with Finance for Audit presentation |
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