



# BOARD MEETING AGENDA

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*Thursday, May 7<sup>th</sup>, 2026 | 11:00am*

*Location: DSK Law, 332 N Magnolia Avenue Orlando, FL 32801*

Board members

Rocky Owen, Chairman | Mark Greenstein, Director | Tom Franklin, Director

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Topic	Presenter
Welcome	Mark Grimmel
Approval of Agenda	Dan Mantzaris
Approval of last meeting's minutes	Dan Mantzaris
FIA Audited Financial Statements	Scott Butler
Investment Status	Brent Wertz
2025/2026 Budget as of March 31 <sup>st</sup> , 2026	Stephanie Climer
FIA Admin Structure and Roles	Mark Grimmel
FIA Program Update	Mark Grimmel
o Market Update	Andres Jimenez
Origami Presentation	Brian Trzesniak
Review of Cash Disbursements	Duane "Rocky" Owen
New business	Dan Mantzaris
Adjournment	Dan Mantzaris

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Attendees

FIA Counsel

Daniel F. Mantzaris	Attorney
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FIA Administrators

Mark Grimmel	Executive Director
Andy Jimenez	Managing Director
Stephanie Climer	Director of Pool Accounting

FIA Financial Reporting

Scott Butler	Auditor
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Guests

Brent Wertz	Deep Blue Investments President and CEO
Brian Trzesniak	Origami Sr. Sales Executive