

**MINUTES
RECONVENED ANNUAL MEETING OF TRUSTEES
CHARLES HOSMER MORSE FOUNDATION**

May 7, 2024

The Annual Meeting of the Board of Trustees of the Charles Hosmer Morse Foundation (Foundation) was reconvened on Tuesday, May 7, 2024, and was held in the Board Room of the Elizabeth Morse Genius and Charles Hosmer Morse Foundation office, 329 Park Avenue North, Winter Park, Florida, and by teleconference.

Notice of the meeting was given to all Trustees and Members of the Board in accordance with the Bylaws.

Trustees Attending in Person

Harold A. Ward, III, Chairman
Alice C. Frelinghuysen
Susan F. McKean
Charles C. Ogden
Randolph J. Rush
Ann M. Saurman
Leila E. Trismen
Douglas A. Woodman

Others Attending in Person:

Mary W. Christian
Bonnie C. Hubbard
Betsy E. Peters
R. Michael Strickland
Jennifer J. Thalheimer

Attending by teleconference:

Richard O. Baldwin, Jr.

PKF O'Connor Davies

Anan Samara

The Chairman called the meeting to order.

Presentation by PKF O'Connor Davies – 2023 Audit Report:

Mr. Anan Samara, Partner with PKF O'Connor Davies, reviewed the Required Communications and Responsibilities with those charged with governance. The audit procedures and results were presented, and Mr. Samara reported that excellent cooperation was provided by management and there was no disagreement from management; an unmodified clean opinion was issued.

The Foundation's total assets were \$56,312,329 with total liabilities of \$351,058 at the end of year 2023.

Upon a motion duly made, seconded and unanimously carried, the audit report for the 2023 fiscal year by PFK O'Connor Davies, dated May 27, 2024, was accepted.

Other Business:

There being no other business, the meeting was adjourned.

Approved,



Harold A. Ward, III
Chairman