



Executive Committee Meeting

Wednesday October 25, 2023 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order

Chair Poulin

A. Public Comments

B. Roll Call

J. Camacho

II. Approval of Minutes from August 23, 2023 and September 13, 2023*

Chair Poulin

III. New Business – Approval Items

A. Election of New FAUF Board Member for FY24 – Ian Swartz '93*

K. Sanders

B. Gala Challenge*

Chair Poulin

C. Statement of Board Member Roles and Responsibilities*

D. Kian

IV. New Business – Information Items

A. Audit Committee Charter

D. Joseph

B. FAUF Financial Audit

M. DePalma

C. Report from the Chair

Chair Poulin

D. Remarks from the President

President Volnick

E. Board of Trustees Update

Trustee Feingold

F. Vice President Updates

D. Green

G. CEO Updates

D. Kian

V. Adjourn

**Approval Items*