



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Finance Committee Meeting

Wednesday, October 30, 2024 at 10:00 a.m.

*Advancement Conference Room 10/247 or Via Zoom*

### Agenda

**I. Call to Order and Opening Remarks**

Chair Miller

A. Roll Call

J. Camacho

**II. Approval of Minutes from the August 28, 2024 Meeting\***

Chair Miller

**III. New Business – Information Items**

M. DePalma

A. Budget to Actual Comparison September 30, 2024

B. Unaudited Financial Statements September 30, 2024

C. Endowment Investment Summary September 30, 2024

D. Schedule of Pledge Write-offs

**IV. Adjourn**

Chair Miller

*\*Approval Items*