



FLORIDA ATLANTIC UNIVERSITY  
Foundation Board

**Audit Committee Meeting**

Wednesday, November 6, 2024 at 9:00 AM  
*Advancement Conference Room 10/247 and via Zoom*

**AGENDA**

**I. Call to Order**

Chair Joseph '11

A. Public Comments

B. Roll Call

J. Camacho

**II. Approval of Minutes from the April 24, 2024 Meeting\***

Chair Joseph '11

**III. New Business**

A. Foundation Financial Statement and Compliance Audits \*

K. Kurdziel

a. Governance Letter

b. Audited Financial Statements

**IV. Adjourn**

*\*Approval Items*