



FLORIDA ATLANTIC UNIVERSITY

## Foundation Board

### Finance Committee Meeting

Wednesday, April 10, 2024 at 9:00 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

B. Public Comments

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

Chair Miller

#### III. New Business

A. Proposed 2025 Budget\*

M. DePalma

B. FY24 Budget Update

M. DePalma

C. Schedule of Pledge Write-offs

M. DePalma

#### IV. Adjourn

*\*Approval Items*