



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, April 24, 2024 at 10:00 a.m.

Advancement Conference Room 10/247 or Via Zoom

AGENDA

I. Call to Order and Opening Remarks

Chair Joseph '11

A. Roll Call

J. Camacho

B. Public Comments

II. Approval of Minutes from the October 18, 2023 Meeting*

Chair Joseph '11

III. New Business

A. Review of FY23 Federal Tax Return, 2022 Form 990

James Moore & Co.

Return of Organization Exempt from Income Tax

B. Review Audit Charter Checklist

Chair Joseph '11

IV. Adjourn

**Approval Items*