



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, August 28, 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 April 10, 2024 Meeting*

Chair Miller

III. New Business – Action Items

A. Gift Fund Policy*

M. DePalma

IV. New Business – Information Items

A. Budget to Actual Comparison June 30, 2024

M. DePalma

B. Unaudited Financial Statements June 30, 2024

C. Endowment Investment Summary June 30, 2024

V. Adjourn

Chair Miller

**Approval Items*