



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, January 29, 2025 at 10:30 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 October 30, 2024 Meeting*

Chair Miller

III. New Business

M. DePalma

A. Unaudited Budget to Actual Comparison, December 31, 2024

B. Unaudited Balance Sheet and Income Statement, December 31, 2024

C. Endowment Investment Analysis, December 31, 2024

IV. Adjourn

Chair Miller

**Approval Items*