



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, February 26, 2025 at 9:00 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

II. Approval of Minutes from the November 6, 2024 Meeting*

Chair Joseph '11

III. New Business

A. Review and approve submittal of FY24 Federal Tax Return,
2023 Form 990*

James Moore & Co.

IV. Adjourn

**Approval Items*