



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, April 23, 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 February 26, 2025 Meeting*

Chair Joseph '11

III. New Business – Approval Items

A. Review and Approval of 2023 Form 990-T and State Returns*

James Moore & Co.

IV. New Business – Information Items

A. Review Audit Charter Checklist

Chair Joseph '11

B. Audit Committee Training

James Moore & Co.

V. Adjourn

**Approval Items*