



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, September 3, 2025 at 8:30 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

II. Approval of Minutes from the April 30, 2025 Meeting*

Chair Miller

III. New Business – Action Items

A. Approval of New General Spending and Expenditures Policy*

M. DePalma

B. FY26 Budget Amendment*

IV. New Business – Information Items

M. DePalma

A. Budget to Actual Comparison June 30, 2025

B. Unaudited Financial Statements June 30, 2025

C. Endowment Investment Summary June 30, 2025

V. Adjourn

Chair Miller

**Approval Items*