



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, October 29, 2025 at 8:30 a.m.

Advancement Conference Room 10/247 or Via Zoom

Agenda

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| I. Call to Order and Opening Remarks | Chair Miller |
| A. Roll Call | D. Hazamy |
| II. Approval of Minutes from the September 3, 2025 Meeting* | Chair Miller |
| III. New Business – Information Items | M. DePalma |
| A. Budget to Actual Comparison September 30, 2025 | |
| B. Unaudited Financial Statements September 30, 2025 | |
| C. Endowment Investment Summary September 30, 2025 | |
| IV. Adjourn | Chair Miller |

**Approval Items*