



FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, January 28, 2026 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 | D. Hazamy |
| B. Public Comments | |
| II. Approval of Minutes from the October 29, 2025 Meeting* | Chair Miller |
| III. New Business | M. DePalma |
| A. Unaudited Budget to Actual Comparison, December 31, 2025 | |
| B. Unaudited Balance Sheet and Income Statement, December 31, 2025 | |
| C. Endowment Investment Analysis, December 31, 2025 | |
| D. Non-Endowed Funds Investment Strategy | |
| IV. Adjourn | Chair Miller |

**Approval Items*