FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, October 28, 2026 at 8:30 AM

Advancement Conference Room 10/247 Boca Raton, FL or via Zoom

AGENDA

I. Call to Order — Chair Miller

- A. Roll Call — D. Hazamy
- B. Public Comments

II. Approval of Minutes of the September 2, 2026 Meeting* — Chair Miller

III. Approval Items*

None

IV. Information Items

- A. Budget to Actual Comparison - September 30, 2026 — M. DePalma
- B. Unaudited Finance Statements - September 30, 2026 — M. DePalma
- C. Endowment Investment Summary - September 30, 2026 — M. DePalma

V. New Business

VI. Adjourn

**Approval Items*