FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, November 4, 2026 at 9:00 AM

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

AGENDA

I. Call to Order — Chair Joseph

A. Roll Call — D. Hazamy

B. Public Comments

II. Approval of Minutes of the April 22, 2026 Meeting* — Chair Joseph

III. New Business – Approval Items

A. Foundation Financial Statement and Compliance Audits FY26* — K. Kurdziel/K. Davis

1. Governance Letter
2. Audited Financial Statement

IV. Adjourn

**Approval Items*

Where Tomorrow Begins