FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, February 25, 2026, at 9:00 AM

Advancement Conference Room 10/247 and via Zoom

AGENDA

I.	**Call to Order**	Chair Joseph '11
	a. Roll Call	D. Hazamy
	b. Public Comments	
II.	**Approval of Minutes from the October 30, 2025 Meeting***	Chair Joseph '11
III.	**New Business**	
	a. Review and approve submittal of FY25 Federal Tax Return, 2024 Form 990 and 990-T*	James Moore & Co.
	b. Delegate authority to Chair to approve State Returns and Foreign Reporting*	D. Kian
IV.	**Adjourn**	

**Approval Items*