FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Audit Committee Meeting

Wednesday, April 22, 2026, at 9:00 a.m.

Advancement Conference Room AD10/#246 Boca Raton and via Zoom

AGENDA

I.	**Call to Order and Opening Remarks**	Chair Joseph '11
	A. Roll Call	D. Hazamy
	B. Public Comments	Chair Joseph '11
II.	**Approval of Minutes from the February 25, 2026, Meeting***	Chair Joseph '11
III.	**Action Items**	
	A. Approval of Audit Charter Revisions*	M. DePalma
	B. External Auditor Engagement Renewal*	M. DePalma
IV.	**Information Items**	
	A. Review of Audit Charter Checklist	Chair Joseph '11
	B. Audit Committee Training	James Moore & Co.
V.	**New Business**	
VI.	**Adjourn**	

* *Approval Required*