FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, April 29, 2026 at 10:30 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 January 28, 2026 Meeting* — Chair Miller

III. Approval Items — M. DePalma

A. Proposed FY2027 Budget*

IV. Information Items

A. Unaudited Budget to Actual Comparison, March 31, 2026

B. Unaudited Balance Sheet and Income Statement, March 31, 2026

C. Endowment Investment Summary, March 31, 2026

V. New Business — Chair Miller

VI. Adjourn — Chair Miller

*****Approval Items*