FLORIDA ATLANTIC UNIVERSITY

Foundation Board

Finance Committee Meeting

Wednesday, September 2, 2026 at 8:30 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

II. Approval of Minutes from the April 29, 2026 Meeting* — Chair Miller

III. Approval Items*

A. None

IV. Information Items — M. DePalma

A. Budget to Actual Comparison June 30, 2026

B. Unaudited Comparative Financial Statements June 30, 2026

C. Endowment Investment Summary June 30, 2026

V. New Business

VI. Adjourn

*****Approval Items*

Where Tomorrow Begins