

# FAU FINANCE CORPORATION

## BOARD OF DIRECTORS

### AGENDA

Wednesday, February 1, 2023, 9: 00a.m

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#### Action Items

1. Roll Call and Approval of the Minutes of November 9, 2022, Meeting  
Of the FAUFC Board of Directors ..... Chair Rollins, Jr.
2. The Presentation and Approval of the Proposed Budget FY 23/24 ..... Mr. DuBois/Dr.  
Faerman and Brian Fisher