

# FAU FINANCE CORPORATION

## BOARD OF DIRECTORS

### AGENDA

Wednesday, November 9, 2022, 9: 00a.m

Virtual via TEAMS Link

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#### Action Items

1. Roll Call and Approval of the Minutes of May 25, 2022, Meeting  
of the FAUFC Board of Directors ..... Chair Rollins, Jr.
2. FY 21/22 Audited Financial Statements ..... Mr. Ken Kurdziel

#### Information Items

3. Update on Hoteling Program ..... Mr. DuBois/Dr. Faerman
4. Update on Capital Projects ..... Mr. DuBois
5. Planning for the Future ..... Mr. DuBois/Dr. Faerman
6. FY 24 Budget to be presented at January Meeting ..... Mr. DuBois