

FAU FINANCE CORPORATION

Item: 1

BOARD OF DIRECTORS

Tuesday, June 12, 2012

SUBJECT: ROLL CALL AND APPROVAL OF MINUTES OF THE JANUARY 20, 2012 AND MARCH 20, 2012 MEETINGS OF THE FAU FINANCE CORPORATION BOARD OF DIRECTORS.

PROPOSED BOARD ACTION

Initiate roll call to document member participation to ensure that appropriate quorum numbers are achieved and to approve the minutes of the January 20, 2012 and March 20, 2012 FAU Finance Corporation Board of Directors meetings.

BOARD MEMBERS

Mr. Anthony Barbar, Chair ___

Mr. Scott Adams, Vice Chair ___

Mr. Peter LoBello ___