

# **FAU FINANCE CORPORATION**

## **BOARD OF DIRECTORS**

### **AGENDA**

**Thursday, November 2, 2017 2:00 p.m.**

**President's Conference Room**

**Boca Raton Campus, Building 10, Room 340**

**Call in Number: 888-670-3525 / Passcode: 5632496359#**

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1. Roll Call and Approval of the Draft Minutes of the June 19, 2017 Meeting of the FAUFC Board of Directors
2. Bylaw Amendments
3. Review of the Audited FAU Finance Corporation Financial Report for the Year Ended June 30, 2017
4. Housing Report as of September 30, 2017
5. Request for Approval of the 2018-19 Housing Budget and Rental Rates
6. Update on FAU Urban Male Initiative (UMI)
7. Adjournment of Meeting