

FAU FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA

Tuesday, November 2, 2021

Virtual via TEAMS Link

Action Items

1. Roll Call and Approval of the Draft Minutes of the May 6, 2021 and June 1, 2021 Meetings of the FAUFC Board of Directors..... Mr. Barbar

Public Comment

2. Request for Approval of the 2022-23 Housing Operating Budget Ms. Volnick

Information Items

3. Review of the Audited FAU Finance Corporation Financial Report For the Year Ended June 30, 2021Auditors
4. Status of ITN: Housing Management Services Dr. Faerman
5. Stadium Structural Integrity Inspection..... Ms. Volnick