

# **FAU FINANCE CORPORATION**

## **BOARD OF DIRECTORS**

### **AGENDA**

**Tuesday, December 3, 2013 – 2:00PM**

**President's Conference Room, Bldg 10 Room 340**

**Boca Raton Campus**

**Call in Number: 1-888-537-7715 / Passcode: 59289651#**

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1. Roll Call and Approval of Draft Minutes of the May 29, 2013 FAU Finance Corporation Board of Directors Meeting
2. Review of the FAU Finance Corporation Financial Report for the Year Ended June 30, 2013
3. Review of September 30, 2013 Interim Financial Data
4. Bond Compliance Policy
5. New Business
6. Adjournment of Meeting