

FAU FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA

TUESDAY, OCTOBER 28, 2025, 2:00 P.M.

Action Items

1. Roll Call and Approval of June 24, 2025, FAU Finance Corporation Board of Director's meeting minutes..... Chair Valdivieso

Public Comment

2. Approval of Rental Rates for Talon Hall FY 2026-2027 Dr. Larry Faerman
3. Presentation of the Audited FY 2024-2025 Financial Statements Mr. Ken Kurdziel/
Chris Noyes with James Moore CPA Firm
4. Revision of the FAUFC Investment Committee Policy and Committee Update... Mr. Matt Eisner

Information Items

1. New Housing Project Update Dr. Stacy Volnick
2. FAUFC FY 2024-2025 & Q1 FY 2025-2026 Financial Presentation..... Mr. Jayson Iroff