

FAU FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA

Friday, November 15, 2024, 2:00 PM.

Action Items:

- 1. Roll Call and Approval of September 19, 2024, FAU Finance Corporation Board of Directors' meeting minutes.....Vice Chair Paez

Public Comment
- 2. Audited Financial Statements FY 2023-24 Mr. Jayson Iroff

Informational:

- 3. First Quarter Financial Results (9/30/24) Mr. Jayson Iroff

Action Items:

- 4. Bond Resolution, Series 2024 BondsMr. Jayson Iroff