

# FAU FINANCE CORPORATION

## BOARD OF DIRECTORS MEETING AGENDA

**Wednesday, February 4, 2026, 11:00 a.m.**

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### Action Items

1. Roll Call and Approval of the Minutes of the October 28, 2025, and December 11, 2025, Meetings of the FAUFC Board of Directors..... Chair Roland Valdivieso.

### *Public Comment*

2. FAU Finance Corporation Fiscal Year 2026-2027 Budget..... Mr. Jayson Iroff

### Information Item

3. Talon Hall Project Update ..... Dr. Stacy Volnick/Azita Dotiwala