

FLORIDA ATLANTIC UNIVERSITY RESEARCH CORPORATION

BOARD OF DIRECTORS MEETING AGENDA

November 1, 2019

Administration Building (Building 10), 3rd Floor, President's Conference Room

11:00am – 12:00pm

Invited Attendees:

Dr. John Kelly – FAU President
Dr. Bret Danilowicz – FAU Provost
Dr. Daniel Flynn – FAU Vice President for Research and Corporation President
Mr. Jeff Atwater – FAU Vice President for Finance
Dr. Kevin Wagner – FAU Professor and Trustee

Staff Invited:

Lynn Asseff - Corporation Treasurer
Jack Ludin - Corporation Secretary

Guest Invited:

Alexandra Ochoa – Research Accountant

Agenda:

1. Approve minutes of April 11, 2019 Board meeting - Dr. Daniel Flynn
2. Presentation of the 2018-2019 Fiscal Year Audit- Auditing Firm Keefe McCullough

Other Business:

1. Overview and discussion - Team Sparx, E-Speteco and Weissbach
2. Any new business that requires Board review or knowledge.