

# Audit Committee Meeting

Monday, October 19, 2020 | 3 p.m. – 4 p.m. EST

Connect by Telephone: 877-884-1929 | Meeting ID: 9886527

## Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Presentation by BCA Watson Rice
  - a. Review and Approval of FY 2019-2020 Foundation Annual Audit Report
- V. New Business
- VI. Adjournment

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### **FAMU Foundation Board of Directors**

#### **Vision**

*To be a global leader in the transformation of lives, one scholar at a time.*

#### **Mission**

*We will assist the University in achieving its mission by raising and stewarding contributions through exceptional management, investment, and administration of assets received.*