

Finance Committee Teleconference

Thursday, February 20, 2020
4:15 p.m. – 4:30 p.m.
Dial: 888-858-6021 | Code: 5074662939#

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
 - a. November 22, 2019, Finance Committee Meeting
- V. Approval of Support to University
 - a. FAMU Board of Trustees Settlement Agreement
- VI. Other Items
- VII. Adjournment

FAMU Foundation, Inc.

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.