

# Finance Committee Meeting

Wednesday, February 24, 2021

5 p.m. EST or Immediately Following the Joint Committee Meeting at 4 p.m. EST

Connect by Telephone: 877-884-1929 | Meeting ID: 5395994#

## Agenda

- I. Call to Order
  - II. Roll Call
  - III. Conflict of Interest Disclosure
  - IV. Approval of Minutes
    - a. November 19, 2020, Finance Committee Meeting
  - V. University Request
    - a. Presentation by Kelvin Lawson, Chair, FAMU Board of Trustees
  - VI. Other Items
  - VII. New Business
  - VIII. 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.*