

Finance & Investment Committees Teleconference

Tuesday, April 7, 2020
4:30 p.m. – 5 p.m. EDT
Dial: 888-858-6021 | Code: 5074662939#

Agenda

- I. **Call to Order**
- II. **Roll Call**
 - a. Finance Committee
 - b. Investment Committee
- III. **Conflict of Interest Disclosure**
- IV. **Approval of Minutes**
 - a. February 20, 2020, Finance Committee Teleconference
- 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.