



Spring 2020 FAMU Foundation Board of Directors Meeting
Thursday, May 21, 2020 | Virtual Meeting

AUDIT COMMITTEE

Wednesday, May 13, 2020 | 3 p.m. – 4 p.m.

Dial: #877-884-1929 | Code: 8476294

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
 - a. November 21, 2019, Audit Committee Meeting
- V. Fall 2019 Board Meeting Action Item
 - a. Operational Audit Recommendations Update
- VI. New Business
 - a. Presentation by BCA Watson Rice – Planning Communications
- VII. Other Items
- VIII. 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.

FLORIDA A&M UNIVERSITY FOUNDATION, INC.

Audit Committee

Status of Action Item

No.	Topic	Committee Liaison	Status
V. a.	Operational Audit Recommendations Update	Juanita Johnson	Completed