

FAU FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA

Tuesday, May 7, 2024, 12:00 PM.

Action Items:

1. Roll Call and Approval of January 17, FAU Finance Corporation Board of Directors' meeting minutes Chair Rubin

Public comment

Informational:

2. Projected Fall 24-25 Enrollment/Occupancy Dr. Larry Faerman
3. Status Update - Board Approved Debt Resolution for New Student Housing ...
Mr. Jayson Iroff
4. Update on Financial Performance for the Third Quarter of FY 2023-24
(July 2023 – March 2024) Mr. Jayson Iroff

Action Item:

5. Approval of the FY 2024-25 Annual Budget Mr. Jayson Iroff/Dr. Larry Faerman