

FAU FINANCE CORPORATION

BOARD OF DIRECTORS

AGENDA

Thursday, September 19, 2024, 2:00 PM.

Action Items:

1. Roll Call and Approval of May 7, 2024, FAU Finance Corporation Board of Directors' meeting minutes Vice Chair Paez
2. Introduction of New Member Vice Chair Paez

Public comment:

3. Election of FAUFC Chair Vice Chair Paez

Informational:

4. Finance Operations Update Mr. Jayson Iroff/
Dr. Faerman

Action Items:

5. Chiller Plant Mr. Jayson Iroff
6. Investment Policy Statement..... Mr. Jayson Iroff