

FAMU Foundation Board of Directors

FAMU FOUNDATION BOARD MEETING

Monday, October 4, 2021

5 p.m. – 5:30 p.m.

(or immediately following the Audit Committee Meeting)

Connect by Conference Call: 833-711-4986 | Meeting ID: #4393528

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Conflict of Interest Disclosure**
- IV. New Business**
 - a. Consideration of Approval of FY 2020-2021 Financial Statements
 - b. Consideration of Approval of Form 990
- V. New Business**
- VI. Adjournment**

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.