

FAMU Foundation Board

*2023 Annual Calendar | Committee & Board Meetings



Month	Date Time	Committee	Details
August	August 7 4PM	Executive	Quarterly 1 st Monday at 4PM
	August 8 4PM	Bylaws	February and August 2 nd or 3 rd Tuesday or Thursday after 4PM
	August 14 4PM	Alexander Haas Consultant Report (Ad-Hoc)	Every other month.
	August 31 3PM	Small Business Engagement (Ad-Hoc)	
Board Retreat (Orange Blossom Classic Weekend) September 2-3 Miami, Florida			
September	September 7 4PM	Development	Bi-Monthly Meetings 2 nd Thursday at 4PM
	September 12 4PM	Finance	2 nd Tuesday in April 2 nd Tuesday in September
	September 20 4PM	Investment	Two Meetings on Wednesdays. One in February; one in September.
October	October 2 4PM	Audit	"This calendar is dictated by the auditor's calendar; not uniformed." – <i>University Deadline is October 7th.</i>
	October 3 4PM	Board Governance and Stewardship	Two Meetings. One in April; one in October.
	October 4 4PM	Full Board	Two Weeks After Audit Committee Meeting – Full Board Review and Approval.
	October 16 4PM	Alexander Haas Consultant Report (Ad-Hoc)	Every other month.
November	November 6 4PM	Executive	Quarterly 1 st Monday at 4PM
Fall 2023 Board Meeting (Florida Classic Weekend) November 15-18 Orlando, Florida			

*The Meetings are subject to change.

July 20, 2023