

Finance Committee Meeting

Friday, May 30, 2025 | 11:30 a.m. – 12:00 p.m. (CST)

Agenda

- I. **Call to Order (1 minute)**
 - II. **Roll Call (1 minute)**
 - III. **Conflict of Interest Disclosure (1 minute)**
 - IV. **Approval of Minutes (2 minutes)**
 - a. April 10, 2025, Finance Committee Meeting
 - b. April 28, 2025, Finance and General Board Meeting
 - V. **New Business (20 Minutes)**
 - a. Proposed Budget Amendment (FY 25-26)
 - VI. **Other Items (5 Minute2)**
 - VII. **Adjournment**
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FAMU Foundation, Inc. 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.