

FINANCE COMMITTEE MEETING

Tuesday, April 12, 2022 | 4:00 p.m. – 5:00 p.m.

Connect by Conference Call: 833-711-4986 | Meeting ID: #8086124

Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
 - a. November 19, 2021, Finance Committee Meeting
- V. Status of Action Items
 - a. Campaign Assessment Fee
 - i. Fee Amount
 - ii. Effective Date
- VI. New Business
 - a. Unaudited Financial Statements at December 31, 2021
 - b. Budgetary Comparison at December 31, 2021
 - c. Proposed Fiscal Year 2022-2023 Operating Budget
- VII. Other Items
- VI. Adjournment

FAMU Foundation, Inc.

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.