

# Audit Committee Meeting

Monday, October 4, 2021 | 4 p.m. – 5p.m.

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

## Agenda

- I. Call to Order
- II. Roll Call
- III. Conflict of Interest Disclosure
- IV. Approval of Minutes
  - a. May 19, 2021, Audit Committee Meeting
- V. Status of Action Item
  - a. Review of Endowments by FAMU Division of Audit and Compliance
- VI. Presentation by BCA Watson Rice
- VII. New Business
  - a. Review and Approval of Fiscal Year 2020-2021 Financial Statements
  - b. Review and Approval of Form 990
- VIII. Other Items
- IX. Adjournment

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### **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.*