



FAMU Foundation Board of Directors

General Board Meeting

Wednesday, October 5, 2022 | 4:00 p.m. – 5:00 p.m.

Agenda

4:00 p.m.	Call to Order	Chair Jemal Gibson
4:01 p.m.	Roll Call	Nick Dulcio
4:03 p.m.	Conflict of Interest Disclosure	Chair Gibson
4:04 p.m.	Approval of Minutes a. September 4, 2022, General Board Meeting	Chair Gibson
4:06 p.m.	New Business a. Review and Approval of Fiscal Year 2021-2022 Financial Statements	Dir. John Green Carshena Thompkins-Allison Ronald Thompkins <i>BCA Watson Rice</i>
4:55 p.m.	Other Items	Chair Gibson
5:00 p.m.	Adjournment	Chair Gibson