

# Finance Committee Meeting

Tuesday, September 13, 2022 | 4:00 p.m. – 5:00 p.m.

Connect by Telephone: (888) 504-7949 | Meeting ID: 171757#

## 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 12, 2022, Finance Committee Meeting
- V. **New Business (50 Minutes)**
  - a. Unaudited Financial Statements as of June 30, 2022
  - b. Budget Comparison as of June 30, 2022
- VI. **Other Items (5 Minutes)**
- VII. **Adjournment**

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**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.*