



**THE FLORIDA INTERNATIONAL UNIVERSITY  
RESEARCH FOUNDATION, INCORPORATED**

**Notice of Public Meeting**

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The Executive Committee of the Board of Directors of the Florida International University Research Foundation, Inc. announces a public meeting to which all persons are invited.

Date and Time: Friday, January 8, 2010 at 2 pm

Place: Florida International University  
Modesto A. Maidique Campus  
11200 S.W. 8<sup>th</sup> Street  
MARC 530  
Miami, FL 33199

Purpose: Executive Committee Meeting

Agenda:

- Review and approve, subject to subsequent full board ratification, the audited financial statements as of June 30, 2009

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise Florida International University at least 48 hours before the meeting by contacting Mercedes Rodríguez at 305-348-2494. If you are hearing or speech impaired, please contact the University by calling TDD via FRS 800-955-8771.