



FLORIDA INTERNATIONAL UNIVERSITY
RESEARCH FOUNDATION, INCORPORATED

Notice of Public Meeting

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, November 1, 2013
1:30 pm to 2:30 pm

Place: Florida International University
11200 SW 8th Street AHC4 # 402
Miami, FL 33199

Agenda:

- Review and approve the minutes of April 22, 2013
- Review and approve the minutes of October 21, 2013
- Ratify the Audited Financial Statements for FY 2012-2013
- Annual Elections
- Any other items

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.