



FLORIDA INTERNATIONAL UNIVERSITY  
RESEARCH FOUNDATION, INCORPORATED

### Notice of Public Meeting

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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: Monday, April 22, 2013  
1:00 pm to 2:30 pm

Place: Florida International University  
11200 SW 8<sup>th</sup> Street MARC 530  
Miami, FL 33199

Agenda:

- Review and approve the Minutes of Annual Meeting of November 18, 2012
- Review and approve the Minutes of Finance and Audit Committee meeting of April 17, 2013
- Review and approve the budget for Fiscal Year 2013-2014
- 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.