



FLORIDA INTERNATIONAL UNIVERSITY
RESEARCH FOUNDATION, INCORPORATED

Notice of Public Meeting

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

Date and Time: Thursday, October 20, 2016
10:30 to 11:30 am

Conference Call: Dial 888-670-3525, 8933751827, then #

In Person: 11200 SW 8th Street MARC 412
Miami, FL 33199

Agenda:

- Review and approve minutes
- Review and approve Annual Audit FY 2015-2016
- Review and approve Audited Financial Statements for i-WASH for year ending 12/31/2015
- Annual elections
- Other business, if any

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.