

FLORIDA INTERNATIONAL UNIVERSITY RESEARCH FOUNDATION, INCORPORATED

Notice of Public Meeting

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

Date and Time: Thursday, April 19, 2018

9 to 10 am

In Person: 11200 SW 8th Street MARC 412

Miami, FL 33199

Conference Call: 1-888-670-3525

Access code 8933751827 then #

Agenda:

• Approve minutes of October 5, 2017

• Review and approve budget for fiscal year 2018-2019

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.