



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 meeting to which all persons are invited.

Date and Time: Friday, October 5, 2017  
9:30 to 10:30 am

In Person: 11200 SW 8<sup>th</sup> Street MARC 412  
Miami, FL 33199

Conference Call: 1-888-670-3525  
Access code 8933751827 then #

Annual Board of Directors' Agenda:

- Review and approve minutes
- Review and approve Annual Audit FY 2017-2018
- 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.