

FLORIDA INTERNATIONAL UNIVERSITY RESEARCH FOUNDATION, INCORPORATED

Notice of Public Meeting

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

Finance Committee Meeting

Date and Time: Wednesday, April 3, 2019

9 to 9:30 am

In Person: Academic Health Center 4 #402

Conference Call: 1-888-585-9008; Conference Room Number 440-575-173#

<u>Agenda:</u>

• Review and approve budget for fiscal year 2019-2020

Full Board Meeting

Date and Time: Wednesday, April 3, 2019

9:30 to 10 am

In Person: Academic Health Center 4 #402

Conference Call: 1-888-585-9008; Conference Room Number 440-575-173#

<u>Agenda:</u>

• Review and approve budget for fiscal year 2019-2020

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.