



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.

Date and Friday, October 13, 2023

Time: 9 AM to 10 AM

MARC 453 Conference Room

Location: Zoom; <https://fiu.zoom.us/j/92686117060?pwd=dG05YzNGMHBIT1A4K1JsWXFQdkFtQT09&from=addon>

Zoom Meeting ID: 926 8611 7060

Call: Passcode: Pcs71Z

Annual Board of Directors' Agenda:

- Review and approve minutes
- Review and approve Annual Audit FY 2022-2023
- Bank signature delegations
- 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.