



FLORIDA POLYTECHNIC UNIVERSITY
FOUNDATION

FOUNDATION BOARD GOVERNANCE COMMITTEE

**Monday, November 4, 2024
9:30 AM (EST)**

VIRTUAL MEETING

Meeting ID: 288 352 410 270; Passcode: ZYFBQx
Audio Only: (863) 225-2351; Conf. ID: 464 881 143#

Don Wilson, Chair
Ivette O'Doski

Kristen Lowers
Dr. Muhammad Rashid

- | | | |
|------|--|---------------------------------------|
| I. | Call to Order | Don Wilson, Chair |
| II. | Roll Call | Kim Kennedy |
| III. | Public Comment | Don Wilson, Chair |
| IV. | Approval of Minutes – August 27, 2024
Action Required | Don Wilson Chair |
| V. | Presentation of FY24 Foundation Audit <ul style="list-style-type: none">• Audited Financial Statement• Governance Communication• Management Letter• FY24 Audit Presentation | Bryan Simkanich
CliftonLarsonAllen |
| VI. | Closing Remarks and Adjournment | Don Wilson, Chair |