



Florida Atlantic Research and Development Authority

18 People's Trust Way, Deerfield Beach, FL 33441

June 10, 2015 at 8 AM

AGENDA

- I. Call to order – Chairman Rosetto
- II. Roll call – Mr. Duffell
- III. Additions, deletions, substitutions to the agenda
- IV. Swearing-in of new Member Ms. Whelchel – Chairman Rosetto
- V. Review of the minutes of the April 1st, 2015 meeting – Chairman Rosetto
- VI. Presentation of the 2013-14 audit – Ms. Davis
- VII. Discussion of the Economic Development Administration grant – Ms. Howard
- VIII. Chairman's report
- IX. Treasurer's report
- X. General Counsel's report – Mr. Perera
- XI. President's report – Mr. Duffell
- XII. Old business
- XIII. New business
 - i. Review of Vanguard Laboratories White Paper
 - ii. Budget amendment proposal
- XIV. Adjourn

Members of the public wishing to comment on issues before the Authority may fill in a Comment Card and must submit it to the Chairman before the item is taken up by the Authority. Each member of the public may speak for 3 minutes on his/her stated agenda item.

Upcoming 2014-15 meeting dates:

August 12, 2015



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

PUBLIC COMMENT REQUEST CARD

Name	Email	Agenda Item #	Summary of Comment

Speaker must wait until the Chairman calls upon him/her to make his/her comment. Time is limited to 3 minutes, subject to modification by the Board, in order that the meeting run efficiently.