



## **FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

### **REGULAR MEETING AGENDA**

3651 FAU Boulevard, Suite 400  
Boca Raton, FL 33431

December 8, 2021  
8:00 AM

Zoom Meeting

<https://us02web.zoom.us/j/9626449236?pwd=SVNTTTRrNIZSeStCNTZqVURXXZNUUT09>

Meeting ID: 962 644 9236

Passcode: FARDA

Chairman Michael Allison  
Vice Chairman Daniel Flynn  
Member Michael Daszkal  
Member Bob Swindell  
Member Fred Yentz  
Member Francis Salazar  
Member Sherry Ambrose

## **AGENDA**

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- I. Call to order & roll call
- II. Agenda approval
- III. Review & approval of minutes
  - a. [Regular meeting August 25, 2021](#)
- IV. Review & approval of financial statements
  - a. [August, September 2021](#)
  - b. [October 2021](#)
- V. Reports
  - Chairman
  - General Counsel
  - Florida Atlantic University
  - President
  - Asset Owner Marketing & Leasing Report
  - Members
- VI. Old business
- VII. New business
  - a. 2021-2022 Budget

**RESOLUTION OF THE FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY APPROVING BUDGET FOR FISCAL YEAR 2021-2022; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE**

Attachments:     [Resolution](#)  
                          [Draft 2021-2022 Budget](#)

- b. 2020-2021 Audit report

Attachments:     Draft audit report – *waiting on backup*

- c. 2021 President Performance Assessment

Attachments:     Compiled results of assessment – *waiting on backup*

- d. Review of legal service agreement

Attachments:     None

e. Budget, Purchasing & Financing policy discussion

Attachments: [Draft amended policy with changes highlighted](#)  
[Draft amended policy, clean version](#)

VIII. Matters by the public

IX. Adjourn

Prior to consideration of a motion to approve any matter on the regular business section of the agenda, the Chair shall provide for public comment. Any member of the public may, in turn, make public comment from the podium for a maximum of three (3) minutes. General comment or new subject matter should be addressed in the matters by the public section of the agenda. Speakers should state their name clearly for the record.

Attendees with special needs can be accommodated by contacting the FARDA office at least two (2) business days prior to a meeting at (561) 416-6092 or [info@Research-Park.org](mailto:info@Research-Park.org).

**Notice pursuant to Florida Statute 286.0105:** If any person decides to appeal any decision made by the Authority with respect to any matter considered at any of its meetings, he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### **2021-2022 Meeting Dates**

Wednesday October 20<sup>th</sup>, 2021 - CANCELLED

Wednesday December 8<sup>th</sup>, 2021

Wednesday February 16<sup>th</sup>, 2022

Wednesday, April 20<sup>th</sup>, 2022

Wednesday June 15<sup>th</sup>, 2022

Wednesday August 17<sup>th</sup>, 2022

All meetings at 8 AM unless otherwise noted

The Authority reserves the right to change these dates at its discretion and to add new dates as needed, subject to the requirements of applicable law.