



RESEARCH PARK
AT FLORIDA ATLANTIC
UNIVERSITY®

Florida Atlantic Research and Development Authority

3651 FAU Boulevard, Suite 400, Boca Raton, FL 33431

August 12, 2015 at 8 AM

AGENDA

- I. Call to order – Chairman Rosetto
- II. Roll call – Mr. Duffell
- III. Additions, deletions, substitutions to the agenda
- IV. Review of the minutes of the June 10th, 2015 meeting – Chairman Rosetto
- V. Chairman’s report
- VI. Treasurer’s report
- VII. General Counsel’s report – Mr. Perera
- VIII. University report – Dr. Flynn
- IX. President’s report – Mr. Duffell
- X. Old business
- XI. New business
 - i. Review of proposed 2015-2016 meeting schedule
 - ii. Discussion of 2014-15 audit process
 - iii. Review responses to RFPs for consultant services
- XII. 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.



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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.