



## FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

777 Glades Road, Administration Room 305, Boca Raton, FL 33431

**December 19, 2018 at 8 AM**

### **AGENDA**

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- I. Call to order and roll call
- II. Agenda approval
  - a. Amendments to the agenda
  - b. Adoption
- III. Review of minutes
  - a. [October 10, 2018 regular meeting](#)
- IV. Review of financial statements
  - a. [October 2018](#)
  - b. [November 2018](#)
- V. Reports
  - a. Chairman
  - b. General Counsel
  - c. Florida Atlantic University
  - d. President
  - e. Members
- VI. Regular business
  - a. [Review of UM Medical Group White Paper](#)
  - b. [Presentation of the 2017-18 financial statements audit – Keefe McCullough](#)
  - c. [Review of tenant review and approvals process](#)
  - d. President 2018 performance assessment
- VII. Old business
- 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.

The agenda and related materials are available at [www.Research-Park.org](http://www.Research-Park.org).

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).

**2018-2019 Meeting Dates**

Wednesday October 10<sup>th</sup>, 2018  
Wednesday December 19<sup>th</sup>, 2018  
Wednesday February 27<sup>th</sup>, 2019  
Wednesday April 24<sup>th</sup>, 2019  
Wednesday June 26<sup>th</sup>, 2019  
Wednesday August 28<sup>th</sup>, 2019

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.