**Florida Atlantic Research and Development Authority**

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

September 28th, 2016 at 8 AM

**AGENDA**

1. **Call to order & roll call**

Dr. Robert D. Parks Chairman

Mr. Michael I. Daszkal, CPA Vice Chairman

Dr. Daniel Flynn Treasurer

Mr. Bob Swindell Member

Ms. Lonnie H. Maier, MBA Member

Mr. Bruce Rosetto, Esq. Member

Hon. Susan Whelchel Member

1. **Additions, deletions, substitutions to the agenda**
2. **Review of the minutes of the July 27, 2016 meeting**
3. **Chairman’s report**
4. **Treasurer’s report**
5. **General Counsel’s report**
6. **University report**
7. **President’s report**
8. **Members’ comments and reports**
9. **Old business**
10. **New business**
    1. Review of 2016-2017 budget
    2. Review of NuVista contribution to FARDA agreement
    3. 2016-2017 meeting calendar
11. **Public Comment**
12. **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. General comment should be reserved for the Public Comment section of the agenda.*

**FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY**

**PUBLIC COMMENT REQUEST CARD**

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| --- | --- | --- | --- |
| 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 Authority, in order that the meeting run efficiently.