

Advancement | UCF Foundation, Inc.

“The UCF Foundation encourages, stewards and celebrates charitable contributions from alumni and friends to support the University of Central Florida.”

UCF FOUNDATION BOARD OF DIRECTORS Audit Committee and Finance & Facilities Committee

Friday, September 24, 2021 | 12:00 p.m. – 2:00 p.m.

UCF *FAIRWINDS* Alumni Center
12676 Gemini Blvd N., Orlando, FL 32816

Call In: 929-205-6099 | Meeting ID: 974 0662 4194 | Passcode: 721274

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| 1. Welcome and Call to Order | Mark Plaumann '74, '79MBA, <i>Chair</i>
Audit Committee
UCF Foundation Board of Directors |
| | Eva Tukdarian '90, '91MSA, <i>Chair</i>
Finance & Facilities Committee
UCF Foundation Board of Directors |
| 2. Roll Call and Quorum Confirmation | Lauren Ferguson'13'18MPA, <i>Director</i>
<i>Foundation Board Relations</i>
UCF Advancement |
| 3. Conflict of Interest Disclosure | Chair Plaumann
Chair Tukdarian |
| 4. Minutes from the April 15, 2021
Audit Committee Meeting | Chair Plaumann |
| Minutes from the June 1, 2021
Finance Committee Meeting | Chair Tukdarian |

