



FLORIDA ATLANTIC RESEARCH AND DEVELOPMENT AUTHORITY

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

October 10, 2018 at 8 AM

AGENDA

- I. Call to order and roll call
- II. Agenda approval
 - a. Amendments to the agenda
 - b. Adoption
- III. Review of minutes
 - a. [August 22, 2018 regular meeting](#)
- IV. Review of financial statements
 - a. [August 2018](#)
- V. Reports
 - a. Chairman
 - b. General Counsel
 - c. Florida Atlantic University
 - d. President
 - e. Members
- VI. Regular business
 - a. [2018-2019 budget](#)
 - b. [Research Park Catalyst Fund expenditures](#)
 - c. [Investment of reserve funds](#)
 - d. [Meeting Protocol Policy 15-2 repeal](#)
- 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.

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.

2018-2019 Meeting Dates

Wednesday October 10th, 2018
Wednesday December 19th, 2018
Wednesday February 27th, 2019
Wednesday April 24th, 2019
Wednesday June 26th, 2019
Wednesday August 28th, 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.