

PUBLIC NOTICE

May 2024

Audit & Risk Committee Meeting	Thursday, May 2 2 p.m. – 4 p.m.
<i>Purpose: To review current financial statements.</i>	Location: Microsoft Teams
Philanthropy & Donor Engagement Committee Meeting	Wednesday, May 15 10 a.m. – Noon.
<i>Purpose: To discuss fundraising strategies.</i>	Location: Microsoft Teams
Nominating & Board Development Committee Meeting	Wednesday, May 22 9 a.m. – 11 a.m.
<i>Purpose: To discuss potential candidates for the Board.</i>	Location: Microsoft Teams
Investment Committee Meeting	Friday, May 24 10 a.m. – Noon
<i>Purpose: To review performance of current investments.</i>	Location: Microsoft Teams
Finance Committee Meeting	Wednesday, May 29 10 a.m. – Noon
<i>Purpose: To review the fiscal year budget.</i>	Location: Microsoft Teams
Executive & Governance Committee Meeting	Thursday, May 30 2 p.m. – 4 p.m.
<i>Purpose: To review reports from each committee.</i>	Location: Microsoft Teams

June 2024

Annual Board Meeting	Friday, June 7 2 p.m. – 4 p.m.
<i>Purpose: To review information and take action on matters from each committee.</i>	Location: USF Morsani College of Medicine

Pursuant to the provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in these meetings is asked to advise the agency at least 48 hours before the meeting.

Please contact Pam Prado at pprado@usf.edu or 813-974-1771 for additional information.