



UWF Business Enterprises, Inc. Board of Directors Meeting
University of West Florida
September 28, 2020
Agenda

Welcome/Open Remarks/Introductions

C. Ray Jones, Chair

Call to Order/Agenda

Chair Jones

Roll Call/Quorum/Approval of Minutes
April 27, 2020 Board Meeting

Susan O'Connor, Vice Chair

University Update

President Martha Saunders

Treasurer's Report

Chula King

CEO's Report

Ed Ranelli

Public Comments

Chair Jones

Action Items

- 1) Audited Financial Statements for June 30, 2020

Clifton, Larson, Allen LLP

Information Items

- 1) Auditor General Operational UWF Audit Finding 2018
- 2) FYE 2020 Budget to Actual Comparison

Ed Ranelli
Carole Reed

Other Business

Chair

New Business

Chair

Adjournment