



AGENDA

UWF Business Enterprises, Inc. (BEI) Board of Directors Virtual Meeting

April 25, 2022

1:00 p.m. CST

Virtual Meeting

University of West Florida

The public may join this virtual Board of Directors meeting at zoom.us/join.

The meeting ID is 88521640202, Passcode 647533.

Welcome/Call to Order/Agenda	C. Ray Jones, Chair
Roll Call/Quorum/Approval of Minutes November 15, 2021 Board Meeting	Susan O'Connor, Vice Chair
University Update	President Martha Saunders
Treasurer Report	Chula King
CEO Report	Ed Ranelli
Public Comments	Chair Jones
Action Items	
1) Meeting Schedule	Ed Ranelli
2) 2022 Proposed Budget	Ed Ranelli
Information Items	
1) Audit Entrance	James Moore & Co.
2) Conflict of Interest Policy	Ed Ranelli
3) Budget to Actual Comparison	Jeffrey Djerlek
Other Business	Chair Jones
Adjournment	