Board of Trustees
University of the District of Columbia
Regular Meeting of the Audit, Budget and Finance Committee
Tuesday, January 23, 2024 – 6:00 p.m.

This meeting will be held via conference call using WebEx.

AGENDA

I.   Call to Order and Roll Call
II.   Approval of Minutes
        a. Audit, Budget and Finance Committee – November 3, 2023

Information Items

III.   Report from Stifel (UDC Endowment) – Zachary Karr
IV.   Report from the Office of the Chief Financial Officer – Roy Layne
V.   Report from the Office of the Chief Operating Officer – David Franklin

ADJOURNMENT

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WebEx Join link:
https://universityofdc.webex.com/universityofdc/j.php?MTID=m682f6aec558814cc80e1c965a2be43d7

Webinar number:
2631 103 7456

Webinar password:
iqNAue8R9P5 *(47628387 from phones and video systems)*

Join by phone:
+1-415-655-0003 United States Toll
Access code: 263 110 37456

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.