



**UCF Athletics Association
Board of Directors**
June 16, 2023 | 1:00 p.m. – 2:00 p.m.
Virtual Meeting/ZOOM

Meeting Link: <https://athletics-ucf-edu.zoom.us/j/81851205519?pwd=cThobkxGNUs1RicySzhHZ2hHY2t2Zz09>
Conference call number: +1 305 224 1968; Meeting ID: 818 5120 5519 Passcode: 963553

AGENDA

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| I. | Call to Order and Welcome | Dr. Alexander Cartwright, <i>Chair</i> |
| II. | Roll Call | Claire Haukap, <i>Assistant Athletics Director</i> |
| III. | Conflict of Interest Disclosure | Chair Cartwright |
| IV. | Minutes of the February 21, 2023 meeting | Chair Cartwright |
| V. | New Business (<i>25 minutes</i>) | |
| | AA– 1 | Proposed Budget for Fiscal Year Ending June 30, 2024 |
| | | Terry Donovan, <i>Senior Executive Associate Athletics Director, Chief Financial Officer</i> |
| | | Terry Mohajir, <i>Vice President and Director of Athletics</i> |
| | AA– 2 | Renewal for Reducing the Construction Revolving Line of Credit with Fifth Third Bank |
| | | Terry Donovan |
| VI. | Discussion (<i>20 minutes</i>) | |
| | DISC – 1 | Audit Plan for Fiscal Year Ending June 30, 2023 |
| | | John C. Weber, <i>CPA Partner, Crowe LLP</i> |



Meeting Agenda

DISC – 2

Fiscal Year 2022-23 Third Quarter State of Operations ending March 31, 2023

Terry Donovan

VII. Information (*10 minutes*)

INFO – 1

Stadium Corporation Fiscal Year Ending June 30, 2024 Approved Budget

Terry Donovan

VIII. Public Comment

Chair Cartwright

IX. Announcements

Chair Cartwright

X. Adjournment

Chair Cartwright