



**FIU ATHLETICS FINANCE CORPORATION
BOARD OF DIRECTORS**

BOARD MEETING

FRIDAY, MAY 16, 2008 10A.M.

FLORIDA INTERNATIONAL UNIVERSITY
11200 SW 8TH STREET , GPAC 201
MIAMI, FLORIDA 33199

AGENDA

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|--|---------------------------------------|
| I. CALL TO ORDER | JORGE DE CESPEDES
CHAIRMAN |
| II. CHAIRMAN'S REMARKS | JORGE DE CESPEDES
CHAIRMAN |
| III. APPROVAL OF THE MINUTES FOR THE MARCH 6, 2008
MEETING | JOE VELASCO |
| IV. ITEMS FOR COMMITTEE ACTION | ALEX DUQUE |
| A. APPROVAL OF THE 2008-2009 FIU ATHLETICS
FINANCE CORPORATION BUDGET | |
| V. OTHER BUSINESS | AIME MARTINEZ |
| A. MARCH 31, 2008, FINANCIAL STATEMENTS
(FOR INFORMATION ONLY) | |
| VI. ADJOURNMENT | |

THE NEXT BOARD MEETING
SCHEDULED FOR
TBD