

**FAU CLINICAL PRACTICE ORGANIZATION, INC. (CPO)
BOARD OF DIRECTORS MEETING
AGENDA**

Date/Time: April 13, 2022, 10:00 am – 10:30 am

Webex Link: <https://fau.webex.com/faui/j.php?MTID=m958f85ef4600e431e85bb7a0929cc7bf>

If joining by phone ONLY: 1-415-655-0003; Meeting number (access code): 2624 233 9757; Meeting password: VwxN9JmFf45

1. Call to Order and Welcome
2. Review and Approve Minutes of October 25, 2021 Meeting **(Action)**
Dean Pilitsis
3. Election of Board Members **(Action)**
Dean Pilitsis

Nominees for Vacant Positions from the College of Medicine:

1. Dr. Curtis Whitehair, (3 Year Term)
2. Dr. Jennifer Foster, (3 Year Term)

4. Election of Officers **(Action)**
Dean Pilitsis

CPO Officers Nominations from the floor:

Vice Chair (1 year term)
Treasurer (1 year term)
Secretary (1 year term)

5. Financial Matters
Jaclyn DeAquino, CPA
 - a) FY23 Budget **(Action)**
 - b) Interim 3/31/2021 Financial Information
6. Audit Firm Selection **(Action)**
Gabriel Eszterhas
7. New Business
8. Adjournment