



**FLORIDA STATE UNIVERSITY ATHLETICS ASSOCIATION
BOARD MEETING**

WEDNESDAY, JUNE 16, 2021 – 11:00 AM
201 Westcott

A G E N D A

- I. Call to Order and Welcome**
President John Thrasher, Chair
- II. Approval of Minutes from February 18, 2021 Meeting**
- III. Public Comments**
- IV. Action Items**
David Coburn, Vice President & Director of Athletics
Bob Davis, Chair of Seminole Boosters, Inc.
 - a. Approval of FSUAA Audit Committee Charter
 - b. Approval of FSUAA Finance Committee Charter
 - c. Approval of Budgets: Athletics Department, Seminole Boosters, Inc., FSUAA
- V. FSUAA Committee Reports**
 - a. FSUAA Audit Committee – *Bob Davis, Chair*
 - b. FSUAA Finance Committee – *Ed Burr, Chair*
- VI. Seminole Boosters Report**
Bob Davis, Chair of Seminole Boosters, Inc.
Michael Alford, President & CEO of Seminole Boosters, Inc.
- VII. Board of Trustees Report**
Ed Burr, Chair of FSU Board of Trustees
- VIII. Athletics Director's Report**
David Coburn, Vice President & Director of Athletics
- IX. Open Forum for Board Members**
- X. Adjournment**