

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

Date/Time: October 25, 2021, 1:30pm – 2:00pm

Location: Webex Link: <https://fau.webex.com/fau/j.php?MTID=md4d73043eab96efbeb73a0b7c4c9de36>

1. Call to Order and Roll Call
2. Review and Approve Minutes of April 19, 2021 Meeting **(Action)**
Dean Wood
3. Reappointment of Director **(Action)**
Dean Wood

For Reappointment to the CPO Board of Directors for a new three year term:

College of Nursing:
Dr. Karethy Edwards

4. Financial Matters
Jaclyn DeAquino, CPA
 - a) Audited 6/30/2021 Financial Statements **(Action)**
Keefe McCullough CPAs
Note: Attachments
 - b) Interim 9/30/2020 Financial Information
Jaclyn DeAquino
Note: Attachments
5. Conflict of Interest Forms
Dean Wood
6. New Business
7. Adjournment