

FLORIDA BOARD OF GOVERNORS FOUNDATION, INC.
November 18, 2004

SUBJECT: Florida Board of Governors Foundation, Inc.
2005 Operating Budget

PROPOSED BOARD ACTION

Approval of Board of Governors Foundation, Inc. operating budget for calendar year 2005.

BACKGROUND INFORMATION

The Foundation operates on a calendar year basis. Each year an operating budget for the Board of Governors Foundation, Inc. is approved. The approval of an impending year's proposed budget takes place at the last meeting of the current calendar year. The proposed budget represents a continuation of the current year activities of the Foundation.

Supporting Documentation Included: Proposed 2005 Operating Budget

Facilitators/Presenters: Debra Austin