



Board Meeting Agenda

Wednesday April 15th, 2020

Meeting to be held via Teleconference

Dial in #: (646) 749-3122 Conf ID: 353124877

Board Members:

- Barbara S. Revels
- Cheryl L. Grieb
- Jim Ley
- Mike Steigerwald

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENT REFLECTION

PROCLAMATIONS & RECOGNITIONS

1) OPEN TO THE PUBLIC - (Three-minute time limit per person)

This time is reserved for persons desiring to comment before the Board. Persons wishing to speak at Open to the Public shall complete a Request to Speak card, including the number of the agenda item or, if not an agenda item, the topic to be addressed.

2) APPROVAL OF MEETING MINUTES (None)

3) CONSENT AGENDA (None)

DISCUSSION SECTION:

1) Bond Issuance Discussion

Presenter(s): Peter Dame

Board Action Requested: **YES**

Attachment: **YES –To be available via email prior to meeting.**

Presentation and possible action related to a bond issuance. Consider modifications to bond indentures and program administration agreements to address the impact of historically low U.S. Treasury interest rates.

NOTE:

The Florida PACE Funding Agency prohibits discrimination in all services, programs, or activities on the basis of race, color, national origin, age, disability, sex, marital status, familial status, religion, or genetic information. Persons with disabilities who require assistance or alternative means for communication of program information (Braille, large print, audiotape, etc.), or who wish to file a complaint, should contact: Michael A. Moran, 4411 Bee Ridge Road, #134, Sarasota, Florida 34233, Phone: (941)400-1140. Email: Mike@SouthernSkyEnergy.com, or persons with disabilities needing assistance to participate in the meeting may contact Michael Moran at Mike@SouthernSkyEnergy.com at least forty-eight (48) hours in advance of the meeting.