



# Agenda for Meeting of Board of Directors

## August 14, 2018

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on August 14, 2018 at the Hillsborough Area Regional Transit Authority (HART) Administrative Offices, Raymond C. Miller Building (Ybor location), 1201 E. Seventh Ave., Third Floor, Tampa, Florida, commencing at 1:00 pm.

1. Meeting Called to Order
2. Pledge of Allegiance
3. Moment of Silent Reflection
4. Proclamations and Recognitions – None
5. Public Comment - Opportunity for the public to comment
6. Approval of Meeting Minutes – April 16, 2018 and May 21, 2018
7. Consent Agenda – None
8. Old Business
  - a. Corporate Governance Consultant - Update on selection of a consultant to provide advice on corporate governance (Executive Director)
  - b. Additional Financial Services Providers - Update on additional Financial Services Providers (Program Administrator)
9. New Business
  - a. Financial Report – Presentation and consideration of third quarter financial report for the Agency (Program Administrator)
  - b. 2019 FY Budget - Presentation and consideration of the proposed 2019 fiscal year budget (Executive Director, Program Administrator and Financial Advisor)
  - c. Uniform Method of Collection – Presentation and consideration of a proposed order by the Board to publish the requisite notices for a public hearing to be scheduled for October 30<sup>th</sup> (Program Counsel and Program Administrator)
  - d. Ratification of Bond Issuances - Presentation and consideration of a Resolution ratifying actions relating to bond issuances (Bond Counsel)
10. Staff Reports
  - a. Program Administrator's Report (Program Administrator)
11. Comments - Comments from Agency officials, staff, professionals and Board of Directors; discussion and direction by the Board of Directors

12. Recess or Adjourn - Please note that in the event the Board determines its business is unfinished or that a recess is required, it may recess the meeting, announce a date, time and place to reconvene and post it at <http://www.floridapace.gov/> as soon as practicable, and it will remain posted until the meeting is reconvened and adjourned.

The public is invited to attend. Anyone wishing to object to or appeal any decision made by the Board of Directors with respect to any matter considered at the meeting will need a record of the proceedings and may need to ensure that a verbatim record is made, including the testimony and evidence upon which any objection or appeal is to be made.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN THE MEETING MAY CONTACT THE HILLSBOROUGH AREA REGIONAL TRANSIT AUTHORITY IN ADVANCE OF THE MEETING AT 813- 384-6552 AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.