



# Agenda for Meeting of Board of Directors

## February 13, 2018

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on February 13, 2018 at Counterpointe Energy Solution Residential, LLC, 555 S Federal Hwy, Boca Raton, Florida commencing at 9:00 AM.

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 – December 6, 2017
7. Consent Agenda – None
8. Old Business – None
9. New Business
  - a. Financial Report – Presentation and consideration of first quarter financial report for the Agency (Program Administrator)
  - b. Amendment of Master Indentures – Presentation and consideration of a resolution approving certain amendments to the Master Indentures (Bond Counsel and Program Administrator)
  - c. 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

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 COUNTERPOINTE ENERGY SOLUTIONS RESIDENTIAL, LLC OFFICES IN ADVANCE OF THE MEETING AT (855) 509-9922 AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.