



Agenda for Meeting of Board of Directors

February 5, 2019

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on February 12, 2019 at the Airport Board Room, Kissimmee Gateway, Airport Administrative Offices, 401 Dyer Boulevard, Kissimmee, Florida, commencing at 1:00 p.m.

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 – January 16, 2019
7. Consent Agenda – None
8. Old Business
 - a. Additional Financial Services Providers - Update on additional Financial Services Providers (Program Administrator)
 - b. Florida PACE legislation [TBD]
9. New Business

- a. Financial Report – Presentation and consideration of first fiscal quarter financial report for the Agency (Program Administrator)
 - b. 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 AIRPORT BOARD ROOM, KISSIMMEE GATEWAY AIRPORT ADMINISTRATIVE OFFICES AT (407)-518-2505 AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE WORKSHOP.