



Agenda for Meeting of Board of Directors

January 9, 2019

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on January 16, 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 – October 30, 2018
7. Consent Agenda – None
8. Old Business
 - a. Program Administrator’s Report – Update on outstanding matters from the prior report (Program Administrator)
 - b. Agency Reorganization – Presentation and discussion of the proposed plan for agency reorganization (Executive Director and Program Administrator)
 - c. Additional Financial Services Provider - Update on additional Financial Services Provider (Program Administrator)
 - d. Florida PACE legislation (TBD)
 - e. Dates and venues for the 2019 Board Meetings (Program Administrator)
9. New Business
 - a. Review of Contracts with Advisors (Executive Director)
 - b. Discussion of Scheduling Payment of Accrued Contingent Amounts, Including Issuance of Warrants to Mark G. Lawson, PA (Program Counsel)
 - c. Amendment to Restated Third Party Administration Agreement – Discussion and consideration of a proposed amendment to Restated Third Party Administration Agreement (Secretary, Program Administrator)

- d. Ratification of Bond Issuances - Presentation and consideration of a Resolution ratifying actions relating to bond issuances (Bond Counsel)
- 10. Comments from Agency officials, staff, professionals and Board of Directors; discussion and direction by the Board of Directors
- 11. 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 workshop, 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 workshop 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 ASSISTNACE TO PARTICIPATE IN THE WORKSHOP MAY CONTACT THE AIRPORT BOARD ROOM, KISSIMMEE GATEWAY AIRPORT ADMINSTRATIVE OFFICES AT (407)-518-2505 AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE WORKSHOP.