



# Agenda for Meeting of Board of Directors

**March 26, 2019**

## **Agenda for Meeting of Board of Directors**

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on March 26, 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. Consent Agenda – None
7. Old Business
  - a. Additional Financial Services Provider - Approving and authorizing the execution and delivery of a PACE Program Administration Agreement with Energy Efficient Equity, Inc. ("E3") and the Program Administrator; authorizing the preparation, execution and delivery of documents necessary for the establishment of separate issues of bonds for E3 and authorizing the issuance of such bonds; and providing for other related matters (Program Administrator and Bond Counsel)
  - b. Financial Support Agreement - Approving and authorizing the execution and delivery of a Financial Support Agreement
  - c. Waiver of mutual right to terminate the Restated Third Party Administration Agreement pursuant to Section 16.03(4) thereof (Program Administrator)
8. Comments from Agency officials, staff, professionals and Board of Directors; discussion and direction by the Board of Directors
9. 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 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 MEETING.