



Agenda for Special Meeting of Board of Directors

May 21, 2018

A special meeting of the Board of Directors of the Florida PACE Funding Agency will be held on May 21, 2018 at the Airport Board Room, Kissimmee Gateway, Airport Administrative Offices, 401 Dyer Boulevard, Kissimmee, Florida, commencing at 10:30 a.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 Providers – Presentations, discussion and consideration of proposals to approve one or more additional Financial Services Providers
8. New Business - None
9. Comments from Agency officials, staff, professionals and Board of Directors; discussion and direction by the Board of Directors
10. 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 workshop 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.