



Agenda for Meeting of Board of Directors

May 21, 2019

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on May 21, 2019 at the Airport Board Room, Kissimmee Gateway, Airport Administrative Offices, 401 Dyer Boulevard, Kissimmee, Florida, commencing at 10:00 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. Approval of Meeting Minutes – January 16, 2019 and March 26, 2019
7. Consent Agenda – None
8. New Business
 - a. Successor Executive Director – Consideration of successor Executive Director candidate and duties; and authorization of Executive Director and Secretary to negotiate and execute a contract with such candidate (Executive Director and Secretary)

- b. Successor General Counsel – Consideration of successor General Counsel candidate and duties; and authorization of Executive Director and Secretary to negotiate and execute a contract with such candidate of the Agency (Executive Director and Secretary)
 - c. Execution Formality – Consideration of a proposed change to the execution formality of the Notice of Assessment (Program Administrator; Program Counsel)
 - d. Financial Report – Presentation and consideration of the second fiscal quarter financial report for the Agency (Program Administrator)
 - e. Ratification of Bond Issuances - Presentation and consideration of a Resolution ratifying actions relating to bond issuances (Bond Counsel)
9. Reports
- a. Florida Legislative Report (Staff)
 - b. Program Administrator’s Report (Program Administrator)
10. Comments - 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 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 MEETING.