



Agenda for Meeting of Board of Directors

October 30, 2018

A meeting of the Board of Directors of the Florida PACE Funding Agency will be held on October 30, 2018 at the River to Sea Transportation Planning Organization Executive Conference Room, 2570 W International Speedway Boulevard, Suite 100, Daytona Beach, Florida, commencing at 1:00 pm.

1. Meeting Called to Order
1. Pledge of Allegiance
3. Moment of Silent Reflection
4. Proclamations and Recognitions – None
5. Public Comment - Opportunity for the public to comment
6. Public Hearing – Concerning election to use the Uniform Method of Collection for Non-Ad Valorem Assessments
7. Approval of Meeting Minutes – August 14, 2018
8. Consent Agenda – None
9. Old Business
 - a. Corporate Governance Consultant - Update on selection of a consultant to provide advice on corporate governance (Executive Director)
 - b. Additional Financial Services Providers - Update on additional Financial Services Providers (Program Administrator)
 - c. 2018 FY Budget - Presentation and consideration of the amended 2018 fiscal year budget (Program Administrator, Executive Director and Financial Advisor)
 - d. Contingent Liabilities – Presentation on the status of the Agency’s contingent liabilities (Financial Advisor, Executive Director and Program Administrator)
10. New Business
 - a. Financial Report – Presentation and consideration of fourth 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)
 - c. Dates and venues for the 2019 Board Meetings (Program Administrator)
11. Staff Reports
 - a. Program Administrator’s Report (Program Administrator)

12. Comments - Comments from Agency officials, staff, professionals and Board of Directors; discussion and direction by the Board of Directors

a. James Moore & Co. Disclosure Letter (Financial Advisor)

13. 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 RIVER TO SEA TRANSPORTATION PLANNING ORGANIZATION IN ADVANCE OF THE MEETING AT (386) 226-0422 AT LEAST FORTY-EIGHT (48) HOURS IN ADVANCE OF THE MEETING.