



**Board of Trustees Agenda
1200 E. Plant Street, Ste 200
Winter Garden, FL 34787
January 26, 2021
4:00 PM**

- | | | |
|-------|--|----------------------|
| I. | Call to Order | R. Talbot |
| II. | Determination of Quorum | R. Talbot |
| III. | Public Comment | R. Talbot |
| IV. | Approval of Minutes – December 1, 2020 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – December 31, 2020 | |
| | b. Statement of Changes in Net Assets – December 2020 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – December 31, 2020 | |
| | e. Investment Performance Report – December 31, 2020 | |
| VI. | Auditor Financial Statement (Action) | |
| VII. | Community Health Benefits Committee (Action) | L. Cervenka |
| | a. Impower (Action) | |
| | b. American Heart Association (Action) | |
| | c. Winter Garden Rotary Club (Action) | |
| VIII. | Work Session | T. Swanson/C. Rivett |
| IX. | Open Forum | R. Talbot |
| X. | Adjourn | R. Talbot |

**Next Board Meeting
February 23, 2021**