



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 200  
Winter Garden, FL 34787  
February 23, 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 – January 26, 2021 ( <b>Action</b> ) | R. Talbot  |
| V.    | Finance Committee Report ( <b>Action</b> )               | M. Lee     |
|       | a. Statement of Net Position – January 31, 2021          |            |
|       | b. Statement of Changes in Net Assets – January 2021     |            |
|       | c. Statement of Changes in Net Assets – FYTD             |            |
|       | d. Active Grant Status Report – January 31, 2021         |            |
|       | e. Investment Performance Report – January 31, 2021      |            |
| VI.   | District Priorities Task Force Update                    | R. Talbot  |
| VII.  | Facilities Update  | T. Keating |
| VIII. | Open Forum   | R. Talbot  |
| IX.   | Adjourn  | R. Talbot  |

**Next Board Meeting  
March 23, 2021**