



**Board of Trustees Agenda
1200 E. Plant Street, Ste 200
Winter Garden, FL 34787
March 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 – February 23, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – February 28, 2021 | |
| | b. Statement of Changes in Net Assets – February 2021 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – February 28, 2021 | |
| | e. Investment Performance Report – February 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
April 27, 2021**