



Board of Trustees Agenda
1200 E. Plant Street, Ste 200
Winter Garden, FL 34787
April 27, 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 – March 23, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – February 31, 2021 | |
| | b. Statement of Changes in Net Assets – March 2021 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – March 31, 2021 | |
| | e. Investment Performance Report – March 2021 | |
| VI. | Authorization Agreement with HWO Inc. & HWO Holdings, LLC | T. Swanson |
| | a. Amendment (Action) | |
| VII. | Management Service Agreement Amendment with HWO Inc. (Action) | T. Swanson |
| VIII. | PGP Grant Sustainability | L. Boettcher |
| IX. | Open Forum | R. Talbot |
| X. | Adjourn | R. Talbot |

Next Board Meeting
May 25, 2021