



**Board of Trustees Agenda
1200 E. Plant Street, Ste 220
Winter Garden, FL 34787
June 22, 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 – May 25, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) | M. Lee |
| | a. Statement of Net Position – May 31, 2021 | |
| | b. Statement of Changes in Net Assets – May 2021 | |
| | c. Statement of Changes in Net Assets – FYTD | |
| | d. Active Grant Status Report – May 31, 2021 | |
| | e. Investment Performance Report – May 2021 | |
| VI. | Governance Committee Report (Action) | C. Miller |
| VII. | Management Performance Committee Report (Action) | R. Talbot |
| VIII. | Priorities Taskforce Report (Action) | R. Talbot |
| | a. Priorities Taskforce – 6.07.2021 (Action) | |
| | b. Priorities Taskforce – 6.14.2021 | |
| | c. Priorities Taskforce – 6.21.2021 | |
| IX. | Ocoee Grant Details (Action) | T. Swanson |
| X. | Open Forum | R. Talbot |
| XI. | Adjourn | R. Talbot |

**Next Board Meeting
July 27, 2021**