



**Board of Trustees Agenda
1200 E. Plant Street, Ste 220
Winter Garden, FL 34787
July 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 – June 22, 2021 (Action) | R. Talbot |
| V. | Finance Committee Report (Action) <ul style="list-style-type: none">a. Statement of Net Position – June 30, 2021b. Statement of Changes in Net Assets – June 2021c. Statement of Changes in Net Assets – FYTDd. Active Grant Status Report – June 30, 2021e. Investment Performance Report – June 2021 | M. Lee |
| VI. | 2021-2022 Budget for Approval (Action) | K. Harker, J. Ziomek,
T. Swanson |
| VII. | Priorities Taskforce Report (Action) <ul style="list-style-type: none">a. Priorities Taskforce – 07.12.2021 (Action) | R. Talbot |
| VIII. | Trails Master Plan Report (Action) | G. Corless |
| IX. | CEO's Report <ul style="list-style-type: none">a. Grant Updates | T. Swanson |
| X. | Open Forum | R. Talbot |
| XI. | Adjourn | R. Talbot |

**Next Board Meeting
August 24, 2021**