



**Board of Trustees Agenda
1200 E. Plant Street, Ste 220
Winter Garden, FL 34787
August 24, 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 – July 27, 2021 (Action) | R. Talbot |
| V. | Priorities Taskforce Report (Action)
a. Priorities Taskforce – 08.16.2021 | R. Talbot |
| VI. | CEO's Report
a. Chamber Orange County Transportation
b. Governance Meeting | T. Swanson |
| VII. | Finance Committee Report (Action)
a. Statement of Net Position – July 31, 2021
b. Statement of Changes in Net Assets – July 2021
c. Statement of Changes in Net Assets – FYTD
d. Active Grant Status Report – July 31, 2021
e. Investment Performance Report – July 2021 | M. Lee |
| VIII. | Open Forum | R. Talbot |
| IX. | Adjourn | R. Talbot |

**Next Board Meeting
September 27, 2021**