



AGENDA
FINANCE COMMITTEE
1200 E. Plant Street, Ste 200
Winter Garden, FL 34787
February 15, 2022, 8:00 AM
ZOOM 844 5103 2405

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|-------|---|--------------------------------------|
| I. | Call to Order | M. Griffith |
| II. | Determination of Quorum | M. Griffith |
| III. | Public Comment Period | M. Griffith |
| IV. | Approval of Minutes of January 18, 2022 (Action) | M. Griffith |
| V. | Report of the Independent Auditors Fiscal Year September 30, 2021 | MSL, CPA's
F. Halikman, T. Wilson |
| VI. | Financial Reports (Action)
a. Statements of Net Position – January 31, 2022
b. Statement of Changes in Net Assets – January 2022
c. Statement of Changes in Net Assets - FYTD
d. Active Grant Status Report – January 31, 2022 | J. Ziomek |
| VII. | Review of Gray Robinson proposal | T. Swanson |
| VIII. | Open Forum | M. Griffith |
| IX. | Adjourn | M. Griffith |

NEXT MEETING APRIL 19, 2022