



AGENDA
FINANCE COMMITTEE
1200 E. Plant Street, Ste 200
Winter Garden, FL 34787
April 19, 2022, 8:00 AM

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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 February 15, 2022 (Action) | M. Griffith |
| V. | Financial Reports (Action) | J. Ziomek |
| | a. Statements of Net Position – March 31, 2022 | |
| | b. Statement of Changes in Net Assets – March 2022 | |
| | c. Statement of Changes in Net Assets - FYTD | |
| | d. Active Grant Status Report – March 31, 2022 | |
| VI. | WG Heritage Museum Endowment Grant Amendment | T. Swanson |
| VII. | Open Forum | M. Griffith |
| VIII. | Adjourn | M. Griffith |

NEXT FINANCE MEETING JUNE 21, 2022