



**Board of Trustees Agenda  
1200 E. Plant Street, Ste 220  
Winter Garden, FL 34787  
April 26, 2022  
4:00 PM**

- I. Call to Order R. Talbot
- II. Determination of Quorum R. Talbot
- III. Public Comment R. Talbot
- IV. Approval of Minutes – March 1, 2022 (**Action**) R. Talbot
- V. Finance Committee Report – April 19, 2022 (**Action**) J. Ziomek
  - a. Statement 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. CEO's Report T. Swanson
  - a. Grants:
    - i. WG Heritage Fdn Endowment Amendment
    - ii. OH Health Central Park
  - b. District Wind Down
  - c. Form 1 Reminder
  - d. Upcoming Events
- VII. Open Forum R. Talbot
- VIII. Adjourn R. Talbot

**Next Board Meeting: July 26, 2022**