



## AGENDA

### FINANCE COMMITTEE

1200 E. Plant Street, Ste 200

Winter Garden, FL 34787

June 21, 2022, 8:00 AM

- |       |   |             |
|-------|---|-------------|
| I.    | Call to Order   | M. Griffith |
| II.   | Determination of Quorum                                 | M. Griffith |
| III.  | Public Comment Period                                   | M. Griffith |
| IV.   | Approval of Minutes of April 19, 2022 ( <b>Action</b> ) | M. Griffith |
| V.    | Financial Reports ( <b>Action</b> )                     | J. Ziomek   |
|       | a. Statements of Net Position – May 2022                |             |
|       | b. Statement of Changes in Net Assets – May 2022        |             |
|       | c. Statement of Changes in Net Assets - FYTD            |             |
|       | d. Active Grant Status Report – May 2022                |             |
| VI.   | Budget Discussion                                       | T. Swanson  |
| VII.  | Open Forum  | M. Griffith |
| VIII. | Adjourn   | M. Griffith |

**NEXT FINANCE MEETING: SEPTEMBER 20, 2022**