

May 11, 2023—Noon to 1 PM 615 Paul Russell Road

AGENDA

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the May 11, 2023, Agenda
- 3. Consider Approval of the February 9, 2023, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
 - A. Consider Acceptance of April 30, 2023, Financial Statement
 - B. Presentation of Income and Expense through April 30, 2023
 - C. Consider Approval of Expenditures and Debit Card Expenditures
- 6. County Update
- 7. Financial Advisor's Report
 - A. Update on Bond Financings, including request for LURA amendments on Tallahassee Affordable Portfolio
 - B. Emergency Repair Program
 - C. Real Estate
 - D. Legal Update to include potential RFP's
 - E. To-Do List
 - F. State Legislative Update
- 8. Other Business
- 9. Adjournment