

June 1, 2023—Noon to 1 PM 2710 Country Club Drive

## **AGENDA**

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the June 1, 2023, Agenda
- 3. Consider Approval of the February 9, 2023, Meeting & May 11, 2023, Workshop 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
  - D. Consider Approval of County Budget Request for FY 23-24
- 6. County Update
- 7. Financial Advisor's Report
  - A. Update on Bond Financings
  - B. Tallahassee Affordable Housing Portfolio—various requests
  - C. Bond-SAIL Application and Local Government Support
  - D. Emergency Repair Program
  - E. Real Estate
  - F. Legal Update to include potential RFP's
  - G. To-Do List
  - H. State Legislative Update
- 8. Other Business
- 9. Adjournment
- 10. Tour of Orange Avenue Redevelopment Project