

March 15, 2024—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 March 15, 2024, Agenda
- 3. Consider Approval of the January 19, 2024, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports—Andrew Gay
  - A. Consider Acceptance of February 2024, Financial Statements
  - B. Presentation of Income and Expense through February 29, 2024
  - C. Consider Approval of Expenditures and Debit Card Expenditures

## 6. County Update

- A. Report from Jelani Marks
- B. Consider Changes to Emergency Repair Program
- 7. Financial Advisor's Report
  - A. Update on Bond Financings
  - B. Occupancy & Construction Reports
  - C. Interlocal Agreement with Leon County
  - D. Emergency Repair Program
  - E. Real Estate
  - F. Legal Update
  - G. To-Do List
  - H. State Legislative Update
- 8. Other Business
- 9. Adjournment