

June 20, 2025—Noon to 1 PM Auditorium 615 Paul Russell Road

<u>AGENDA</u>

- 1. Call to Order by Chair & Member Roll Call Attendance Recorded
- 2. Consider Approval of the June 20, 2025, Agenda
- 3. Consider Approval of April 17, 2025, and May 30, 2025, Meeting Minutes
- 4. Public Comment (3-minute time limit)
- 5. Financial Reports & Budget—Andrew Gay
 - A. Consider Acceptance of May 2025, Financial Statements
 - B. Presentation of Income and Expense through June 20, 2025
 - C. Presentation of Expenditures and Debit Card Expenditures
- 6. County Budget Request
 - A. Consider Approval of County Budget Request
- 7. County Update
 - A. Report from Jelani Marks
- 8. Financial Advisor's Report
 - A. Tallahassee Affordable Housing Portfolio—Consider Request for LURA Amendments
 - B. Update on Bond Financings and Bond Allocation
 - C. Emergency Repair Program
 - D. Real Estate
 - E. Legal Update
 - F. To-Do List
 - G. Gap Financing
 - H. State Legislative Update
- 9. New Business
- 10. Adjournment