



FLORIDA DEVELOPMENT FINANCE
CORPORATION

**BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 10, 2019
2:00 PM EST**

PHYSICAL MEETING LOCATION

**FLORIDA DEVELOPMENT FINANCE CORPORATION (FDFC)
156 TUSKAWILLA ROAD
SUITE 2340
WINTER SPRINGS, FL 32708**

TELECONFERENCE NUMBER

**DIAL-IN NUMBER: 1 (646) 741-5292
MEETING ID: 112 576 3924**

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BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 10, 2019
2:00 PM EST**

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Bill Spivey)
- III. Public Comment (Chair)
- IV. Approval of Meeting Minutes (Chair)
 - A. September 10, 2019 (VOTE REQUIRED) (Bill Spivey)
- V. Current Business (Chair)
 - A. Presentation: FY2018-2019 Audited Financial Statements (Ron Conrad)
 - B. Reserve Policy, final (Bill Spivey) (VOTE Required)
- VI. New Business (Chair)
 - A. Presentation: Pepin Academies of Pasco County, Inc.
 - B. Resolution No. 19-21: Pepin Academies of Pasco County, Inc. (Nick Rocca and Joe Stanton) (VOTE Required)
 - C. Presentation: River City Education Organization, Inc. dba San Jose Academy
 - D. Resolution No. 19-22: River City Education Organization, Inc. dba San Jose Academy (Nick Rocca and Joe Stanton) (VOTE Required)
- VII. Other Business (Chair)
 - A. FY2018-2019 Staff Performance and Compensation (Bill Spivey) (VOTE Required)
 - B. FY2019-2020 Q1 Financials (Bill Spivey)
- VIII. Adjournment (Chair)