

Executive Committee Meeting

November 7, 2019 – 10.00 a.m.
4440 Grand Blvd.
New Port Richey, FL 34652

Dial in: 1.800.750.4065 **Participant Code:** 8946693#

Committee Members

Mark Barry, Mark Earl, Lorri Kindberg, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

Any person wishing to speak before the Executive Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items:

1. Approval of Minutes from October 10, 2019 Meeting (David Lambert)Pages 1-4
2. Decrease ITA Amount for PY19-20Pages 5-6

Information Items:

1. Audit Update (Theresa Miner) Verbal
2. Monitoring Update (Theresa Miner) Verbal
3. Budget Update (Theresa Miner) Verbal

Board Member Comments

Board Chair Comments

Adjournment

