

Please be reminded pursuant to Section 3 of Article XIII of the Board Policy Manual, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, a Director or Officer shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Board Meeting

Date: December 12, 2019
Time: 3.00 p.m.
Location: Hilton Garden Inn
2155 Northpointe Parkway
Lutz, FL 33558

Dial in: 1-800-750-4065 **Participant Code:** 7571118#

Public Comments

Public Comments

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

Consent Agenda

The Consent Agenda contains the meeting minutes from the Executive Committee meeting on August 15, 2019 and October 10, 2019. This is presented to the Board as information and requires no action.

Consent Items

1. Executive Committee Minutes from August 15, 2019 (David Lambert)Pages 1-6
2. Executive Committee Minutes from October 10, 2019 (David Lambert).....Pages 7-9

Board Agenda

Action Items

1. Approval of Minutes from June 6, 2019 Meeting (David Lambert)Pages 10-14
2. Approval of Training Providers (Jerome Salatino)Pages 15-21

Information Items

1. Independent Auditors' Report FYE 06/30/19 (Richard Powell) Page 22
2. Agreed Upon Procedures (Richard Powell) Page 23
3. Performance Overview (Daniel Harper).....Pages 24-45

Board Chair Comments

CEO Comments