



**Board of Directors Meeting
September 29, 2021 - 10:00 AM**

- I. Welcome and Call to Order – Roll Call
Mr. Paul Sharff, Managing Director**
- II. Foundation Update**
 - **County Funding/Contracts**
 - WIT
 - CARES
 - **PEARLS**
 - **Golf Tournament 2021 12/10/21**
 - **Leadership Prayer Breakfast 10/28/21**
 - **Donations**
 - **FCTCF Financials**
 - **FCTCF 21-22 Budget**
- III. Items for Approval Consent Agenda**
 - 1) **June 2021 Financials**
- IV. Items for Approval Non-Consent Agenda**
 - 1) **Budget 2021-22**
- V. Approval of Minutes June 23, 2021**
- VI. Old Business**
- VII. New Business**
- VIII. Adjournment**

Please note if citizens would like to participate in the forum by phone conference, please contact FCTCF at 941-900-4233 for details of how to join the meeting.