



**Board of Directors Meeting  
August 22, 2022 – 9am**

- I. Welcome and Call to Order – Roll Call**
- II. Foundation Updates**
  - Scholarships
  - WIT Program
  - PEARLS
- III. Financial Reports**
  - April 2022
  - June 2022
  - Budget 22-23
- IV. Items for Approval Non-Consent Agenda**
  - Financials April
  - Financials June 2022
  - Budget 22-23
- V. Approval of Minutes**
  - April 28, 2022
  - June 23, 2022
- 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.*