



**Board of Directors Meeting
December 15, 2022 – 9am**

- I. Welcome and Call to Order – Roll Call**
- II. Foundation Updates**
 - Scholarships
 - PEARLS
- III. Financial Reports**
 - September 2022
- IV. Items for Approval Non-Consent Agenda**
 - Financials September 2022
- V. Approval of Minutes**
 - August 22, 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.