



**Board of Directors Meeting  
August 11, 2023 9am**

- I. Welcome and Call to Order – Roll Call**
- II. Foundation Updates**
- III. Financial Reports**
  - **FYE Statements 6.30.2023**
  - **Audit Results 6.30.2022**
  - **Form 990 6.30.22**
  - **Bid for 2022-23 Year Audit**
  - **Budget 2023-24**
  - **Cash Flow Projection**
  - **CD Options**
- IV. Election of Members**
- V. Employee Handbook**
- VI. Items for Approval Non-Consent**
  - **Financial Reports 2022-23**
  - **Audit Bid 22-23**
  - **Budget 23-24**
- VII. Items for Approval Consent**
  - **Audit Results 6.30.22**
  - **Form 990 6.30.22**
  - **Funds Investment**
- VIII. Approval of Minutes January 31, 2023**
- IX. Approval of Minutes February 21, 2023**
- X. Old Business**
- XI. New Business**

*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.*

