



**Board of Directors Meeting
January 26, 2024 9am**

- I. Welcome and Call to Order – Roll Call**
- II. Foundation Updates**
- III. Financial Reports**
 - **FYE Statements 9.30.2023**
 - **Audit Results 6.30.2023**
 - **Form 990 6.30.23**
- IV. Items for Approval Non-Consent**
 - **Financial Reports 2022-23**
- V. Items for Approval Consent**
 - **Audit Results 6.30.23**
 - **Form 990 6.30.23**
- VI. Approval of Minutes October 31, 2023**
- VII. Old Business**
- VIII. 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.