**Board of Directors Meeting**
**June 19, 2026 9am**

I. **Welcome and Call to Order – Roll Call**

II. **Foundation Updates**
- **Foundation/PEARLS Updates**

III. **Financial Reports**
- **Financial Statements 4.30.2026**
- **Budget to Actual 4.30.2026**

IV. **Items for Approval Consent**
- **Financial Reports 4.30.2026**

V. **Approval of Minutes**
- **February 5, 2026**

VI. **Old Business**

VII. **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.*