Board of Directors Meeting
September 26, 2025 9am

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

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

III. **Financial Reports**
- **Financial Statements 6.30.25**
- **Synovus Bank**

IV. **Items for Approval Non-Consent**
- **Financial Reports 6.30.25**

V. **Items for Approval Consent**

VI. **Approval of Minutes**
- **June 26, 2025**

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.