

Date: December 13, 2024

Location: Hyatt Regency Orlando International Airport

Commencement Time: 8:30 a.m.

BOARD MEETING AGENDA

| Call to Order, Pledge of Allegiance, Declaration of Quorum | Chair/Board Liaison |
|---|---------------------|
| Public Comment | Chair |
| Minutes | Chair |
| Approval of Minutes of the October 22, 2024 Board Meeting | |
| Approval of Items on Consent Agenda | Chair |
| Audit Committee Update | Vice-Chair |
| Live Local Update | Marisa Button |
| Action Items | |
| I. Fiscal | |
| A. 2025 Proposed Operating Budget | Kirstin Helms |
| II. Professional Services Selection (PSS) | |
| A. Request for Qualifications (RFQ) 2024-12, for Trustee Services | Angie Sellers |
| B. Single Source Procurement for OnBase Maintenance and Upgrades | |
| C. Single Source Procurement for the Affordable Housing Locator | Bill Aldinger |
| Subscription Services | |
| Election of 2025 Chair and Vice Chair | Board |
| Public Comment | Chair |
| Adjournment | |