Meeting Name: Special Board Meeting
Meeting Start Time: 10:00 AM Eastern Daylight Time
Meeting Start Date: 07/24/2019
Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)
   - Andrew M. Klein/Chair
   - Christopher T. Ure/Vice
   - Ray T. Berry/Secretary/Treasurer
   - Nancy W. Gregoire
   - Stacy L. Angier
   - Marie C. Waugh
4. Public Comments
5. Topic of Discussion
6. Millage Rate and Tax Hearings
   - 6.1.2019 Rolled Back Millage Rate
   - 6.2. Adoption of Proposed 2019 Millage Rate
   - 6.3. Setting of Date, Time and Place of First and Second Tax Hearings
7. Adjournment