

EXHIBIT II

Meeting Name: Legal Affairs and Governmental Relations Committee Meeting

Meeting Start Time: 10:00 A.M.

Meeting Start Date: 02/19/2020

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter - Nancy W. Gregoire, Chair)
3. Roll Call (Presenter - Patricia Alfaro, Liaison to the Board of Commissioners)
Nancy W. Gregoire/Chair
Stacy L. Angier/Vice Chair
Ray T. Berry
Christopher T. Ure
Marie C. Waugh
4. Public Comments
5. Approval of Legal Affairs and Governmental Relations Committee meeting minutes dated December 11, 2019
6. Topic of Discussion
 - 6.1. General Legal Department Updates (Presenter - Linda Epstein, Corporate General Counsel)
7. Adjournment