

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting Agenda

August 12, 2021 – 10:00 a.m.

Join the meeting via Microsoft Teams

Audio only: 1-727-484-3400; Ext. 610; Password 3932#

Committee Members

Mark Barry, Mark Earl, Charles Gibbons, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Action Items

1. Meeting Minutes (M. Barry) Page 1
2. Budget (T. Miner) Page 3
3. Pay and Classification Study (H. Harter) Page 9
4. Financial and Procurement Policies and Procedures (T. Miner) Page 40

Information Item

1. Statement of Revenue and Expenditures (T. Miner)..... Page 112

Board Chair Comments

CEO Comments

Adjournment

