

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