

EXHIBIT II

Meeting Name: Final Tax Hearing- SUBJECT TO CHANGE

Meeting Start Time: 5:30 PM EDT

Meeting Start Date: 09/24/2020

Meeting Location: WebEx Meeting

Agenda:

1. Call to Order (Presenter - Nancy W. Gregoire)
2. Pledge of Allegiance
3. Roll Call (Presenter - Patricia Alfaro)
Nancy W. Gregoire, Chair
Stacy L. Angier, Vice Chair
Marie C. Waugh, Secretary/Treasurer
Christopher T. Ure
Ray T. Berry
4. Notice of Meeting
5. Governor's Executive Order Announcement (Presenter - Linda Epstein, General Counsel)
6. Public Comments
7. Topic of Discussion
 - 7.1. Consider Approval of Proposed Millage Rate for Fiscal Year 2021
 - 7.1.1. Resolution FY21-04, Adopting Final Levying of Ad Valorem Taxes for Broward County Fiscal Year Beginning July 1st, 2020 and Ending June 30, 2021; Providing for an Effective Date.
 - 7.1.2. Tax Hearing Calendar, September 2020
 - 7.1.3. Financial Impact of Various 2020/2021 Millage Rates
 - 7.2. Consider Approval of the Proposed Budget for the North Broward Hospital District, Fiscal Year 2021
 - 7.2.1. Resolution FY21-05, Adopting the Final Budget for Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021; Providing for an Effective Date.
 - 7.2.2. Proposed Operating & Capital FY 2021 Budget

7.2.3. Org Chart

8. Adjournment