

Citrus Connection
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, May 8th, 2024, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the April 30 th Citrus Connection Meeting	Approval
2. Public Comments	None
3. Finance / Mark Biddinger, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
4. Employee Engagement Survey Results / Dr. Larry Ross	
a. Employee Engagement Survey Results	None
5. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. April Calendar	None
7. Other Business	TBD
Adjournment	