

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room, 1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, June 12th, 2024, at 8:30 a.m.

Call to Order	<u>Action Required</u>
1. Approval of the May 8 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
d. TD Grant, Resolution 24-12	Approval
e. Employee Benefits	None
4. General Manager Report / Mark Biddinger, CFO, acting GM	
a. Agency Update(s)	None
5. Executive <u>Informational</u> Summary / Tom Phillips	
a. May Calendar	None
6. Other Business	TBD
Adjournment	