

CITRUS CONNECTION  
BOARD OF DIRECTORS MEETING  
Hollingsworth Board Room,  
1212 George Jenkins Blvd, Lakeland, FL 33815  
**Wednesday, Sept 11<sup>th</sup>, 2024, at 8:30 a.m.**

	<u>Action Required</u>
Call to Order	
1. Approval of the August Citrus Connection Meetings	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. PGTA Grant, Resolution 24-18	Approval
e. Fiscal Year 2024 – 2025 Program of Projects	Approval
f. Security Cameras and Access Control System	Approval
g. Project Management Update	None
4. Planning / Nicole McCleary, Director	
a. Benches update	None
5. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
6. Executive <u>Informational</u> Summary / Tom Phillips	
a. August Calendar	None
7. Other Business	TBD
Adjournment	