

CITRUS CONNECTION
BOARD OF DIRECTORS MEETING
Hollingsworth Board Room
1212 George Jenkins Blvd, Lakeland, FL 33815
Wednesday, December 11, 2024, at 8:30 a.m.

	<u>Action Required</u>
Call to Order	
1. Approval of the November CC Meeting	Approval
2. Public Comments	None
3. GEM Award	None
4. Finance / Rhonda Carter, Chief Financial Officer	
a. LAMTD Financials	None
b. PCTS Financials	None
c. TD Financials	None
d. Corridor 37, Resolution 25-07	Approval
5. Legal / Ben Darby, Esq	
a. General Manager Annual Review	Approval
6. General Manager Report / Tom Phillips	
a. Agency Update(s)	None
7. Executive <u>Informational</u> Summary / Tom Phillips	
a. November Calendar	None
8. Other Business	TBD
Adjournment	