



## BOARD OF DIRECTORS MEETING

**Tuesday, June 10<sup>th</sup>, 2025, at 8:30 AM**

Hollingsworth Board Room  
525 Lake Crago Dr, Lakeland, FL 33805

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### **AGENDA**

#### **Action Required**

Call to Order

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| 1. Approval of the May CC Meeting                        | Approval |
| 2. Public Comments                                       | None     |
| 3. Finance / Rhonda Carter, Chief Financial Officer      |          |
| a. State Corridor Grant, Resolution 25-14                | Approval |
| b. TD Trust Fund, Resolution 25-15                       | Approval |
| 4. General Manager Report / Tom Phillips                 |          |
| a. Agency Update(s)                                      | None     |
| 5. <u>Executive Informational</u> Summary / Tom Phillips |          |
| a. May Calendar  | None     |
| 6. Other Business  | TBD      |

Adjournment