



FCI/FSPPM Committee Joint Chairs Planning Meeting

AGENDA

Monday, November 14, 2022

12:00 p.m.

199 S. Knowles Avenue

Winter Park FL 32789

Committee Members:

Thomas G. Kuntz (Chair), David L. Brandon (Chair)

- 1.0 Call to Order and Welcome Thomas G. Kuntz, Chair
- 2.0 Roll Call Board Staff
- 3.0 Discussion Items Thomas G. Kuntz, Chair
 - 3.1 Capital Gift Pledge Schedules
 - 3.2 Revised Guidelines for Major Project Approval
 - 3.3 Bridge Funding
 - 3.4 Maintenance Set-aside
- 4.0 New Business..... Thomas G. Kuntz, Chair
- 5.0 Adjourn Thomas G. Kuntz, Chair