

FINANCING CORPORATION

**Agenda**

**Florida SouthWestern State College Financing Corporation (the “Corporation”)**

**Thomas Edison (Lee) Campus – President’s Community Room I-223**

**March 15, 2018**

**4:00 p.m.**

**I. Public Comment**

**II. Vote to Take Action On**

1. Approval of the October 3, 2017 minutes. Presenter: Eddie Webb (Page 1)
2. Approval of Purchase of Winkler Road Property. Presenter: Mark Lupe
3. Approval of Fiscal Year 19 General Operating and Housing Budgets. Presenter: Gina Doeble
4. Approval of Year End Write-Off accounts deemed uncollectible. Presenter: Gina Doeble
5. Approval of the proposed Personal Services Agreement with Florida SouthWestern State College for Financial, Accounting and Legal Services. Presenter: Mark Lupe.
6. Approval of proposed meeting times for Fiscal Year 2017-2018. Presenter: Mark Lupe

**III. Information Only**

1. Investment Presentation. Presenter Gerry Roberts, FineMark Bank & Wasmer Representative
2. Third Quarter Financial Statements

**Board Members’ Comments**

**President’s Comments**

**Adjournment**