

**Amended - Agenda**  
**Florida SouthWestern State College Financing Corporation (the "Corporation")**  
**Thomas Edison (Lee) Campus – President's Community Room I-223**  
**January 15, 2019**  
**4:00 p.m.**

**I. Public Comment**

**II. Vote to Take Action On**

1. Approval of the minutes for the October 16, 2018 meeting. Presenter: Eddie Webb
2. Election of Vice Chair. Presenter: Eddie Webb
3. Approval of Support for Resolution of College Legal Dispute: Presenter: Mark Lupe

**III. Information Only**

4. Third Quarter Financial Statements. Presenter: Kathleen Porter

**Board Members' Comments**

**President's Comments**

**Adjournment**