



**November 15, 2021 @ 5:00 p.m.**

**Board of Trustees Meeting  
Agenda  
Rich Bianculli – Chairman**

**1. Call to Order, Roll Call and Invocation**

**2. Public Comments**

If you wish to address the board regarding any of the items on the agenda you may do so when the Chairman opens the floor to Public Comment. Public comments will be limited to 3 minutes per speaker, unless you signed up beforehand, in which case you will be allowed 5 minutes. Anyone requiring accommodations due to a disability or physical impairment should contact Joseph Hanratty, Esquire, Counsel at 352-282-0053 at least two days before a meeting.

**3. Approval of MCHD Previous Minutes**

- October 25, 2020 – MCHD Draft Board Meeting

**4. New Business**

- Investment Committee Report
  - Renasant Summary Report
  - Bank of New York
- Finance Committee Report
  - MCHD October 2021 Financials – Approval Needed
- Operations Committee
  - Legal/Other
    - Legal Claims
    - Advent “Eighth” Amendment to Lease - Land Exchange
- Strategic Initiatives Committee Report
  - Beacon Point
  - FANS Update
  - AMP Update
  - Community Home Project

**5. Old Business**

**6. Adjournment**