



August 24, 2018 • 10:00 am
Florida SouthWestern State College
8099 College Parkway • Building U • Room 107
Fort Myers, FL 33919

- I. Call to Order**
- II. Guest Introductions**
- III. Approval of Minutes**
 - a. June 22, 2018
- IV. Treasurer's Report**
 - a. Financials (June & July, 2018)
- V. New Business**
 - a. Conduit Financing Process Overview – Chris Traber; Nabors, Giblin & Nickerson
 - b. Independent Auditor's FY16-17 Report – Jeff Brown; Ashley Brown & Co.
 - c. Horizon Foundation Quarterly Report – Gary Griffin & Dilman Thomas
 - d. Knott•Ebelini•Hart Invoices (June & July, 2018)
- VI. Old Business**
- VII. Adjournment**

Next Meeting:
IDA Annual Meeting • Friday, September 28, 2018 • 10:00 a.m.
Lee County Administration East Building
2201 2nd Street • Green Room • Fort Myers, FL 33901 • (239) 533-6800