

AGENDA  
Pre-Organization Meeting of Board Appointees  
Triumph Gulf Coast  
Wednesday, September 14, 2016  
1:30 p.m. – 3:00 p.m. CT

Pensacola Campus Building  
Florida Institute of Human and Machine Cognition  
40 Alcaniz Street  
Pensacola, Florida 32502

Call to Order

Roll Call

Verification of Sunshine Law Compliance

Opening Remarks by Chair

Discussion Items

Review of Draft By-Laws for Triumph Gulf Coast, Inc.

Review of Statutory Criteria for Consideration of Funding Requests

Preparation Steps Necessary for Drafting of Investment Policy Statement

Interim Staff Updates

Appointees' Comments

Public Comment \*

Adjourn

*\*Each speaker will be allowed up to three minutes to address the group*