

Triumph Gulf Coast, Inc.
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DRAFT
Meeting Agenda
Triumph Gulf Coast, Inc.
Bay County Government Center
840 West 11th Street
Panama City, Florida
December 8, 2017
10:00 a.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of Prior Minutes

Report from Program Administration/Economic Advisor Selection Committee

Proposed Letter of Engagement for Economic Advisor
Update on Program Administration Selection Process

Report from Application Committee

Update on Pre-applications and Applications filed to date

Staff Report

Semi-annual Report to Governor and Legislature

Computer System update

Office Space and Administrative Issues

Legal Report

Update on activities related to administrative issues

Update on Directors and Officers Insurance Policy

Review and Approval of Conflict of Interest Policy

Finance Report

November Financial Report

Proposed Operating Budget

Proposed Policies and Procedures

Non-Profit Corporation Application Status

Board Discussion

Public Comment

Closing Remarks

Adjourn

DEPENDING ON THE NUMBER OF PERSONS WISHING TO BE HEARD, THE CHAIR MAY LIMIT PUBLIC TESTIMONY TO 3 MINUTES PER SPEAKER.

For more information, contact Triumph Gulf Coast at 850-387-9405. Any person who requires special accommodations because of physical impairment or disability should contact Triumph Gulf Coast at 850-387-9405 at least 24 hours prior to the meeting.