

Amended Agenda
Triumph Gulf Coast, Inc.
Conference Call Meeting
877-309-2073
ID: 841-044-829
March 11, 2021
1:00 p.m. CT

Call to Order & Welcome

Roll Call

Review and Approval of January 27, 2021 Meeting Minutes

Treasurer's Report

January 2021 Financial Report

December 2020 Financial Audit by Warren Averett, LLC

Staff Report

Legislative Update

Auditor General Audit Report

Legal Report

Review of Grant Award Negotiations for Proposal #233 – IHMC Center for Human Health Span – Resilience and Performance - \$6,078,795

Review of Assignment and Assumption of Grant Award Agreement for AMIKids Panama City – NO CHANGE IN FUNDING AMOUNT

Program Administration

Program Administrator's Report

Economic Advisor's Report and Recommendations

Recommendation on Proposal 211 – Pensacola State College – Truck Driver Training Program and Facility - \$3,862,951

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.