



An Equal Opportunity Employer

# Southwest Florida Water Management District

2379 Broad Street, Brooksville, Florida 34604-6899  
(352) 796-7211 or 1-800-423-1476 (FL only)  
SUNCOM 628-4150 TDD only 1-800-231-6103 (FL only)  
On the Internet at: WaterMatters.org

The Southwest Florida Water Management District (District) does not discriminate on the basis of disability. This nondiscrimination policy involves every aspect of the District's functions, including access to and participation in the District's programs and activities. Anyone requiring reasonable accommodation as provided for in the Americans with Disabilities Act should contact the District's Human Resources Director at 2379 Broad Street, Brooksville, FL 34604-6899; telephone (352) 796-7211, ext. 4702, or 1-800-423-1476 (FL only), ext. 4702; TDD (FL only) 1-800-231-6103; or email to ADACoordinator@swfwmd.state.fl.us.

## AGENDA

### GOVERNING BOARD

### FINANCIAL INVESTMENTS AD HOC COMMITTEE MEETING

MAY 8, 2013 • 1:00 P.M.

#### TAMPA SERVICE OFFICE

7601 US HIGHWAY 301 NORTH • TAMPA, FLORIDA  
(813) 985-7481 • 1-800-836-0797

☞ *All meetings are open to the public.* ☞

1. Call to Order
2. Committee Discussion of *Invitation to Negotiate* Replies
  - a. Preliminary Ranking
  - b. Determine Need for Oral Presentations
    - i. Dates and Times
  - c. Negotiation Process
    - i. Dates and Times
3. Adjournment

*If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4605.*

MEETING NOTICE

#### **Bartow Service Office**

170 Century Boulevard  
Bartow, Florida 33830-7700  
(863) 534-1448 or 1-800-492-7862 (FL only)

#### **Sarasota Service Office**

6750 Fruitville Road  
Sarasota, Florida 34240-9711  
(941) 377-3722 or 1-800-320-3503 (FL only)

#### **Tampa Service Office**

7601 US Highway 301 North  
Tampa, Florida 33637-6759  
(813) 985-7481 or 1-800-836-0797 (FL only)