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.