



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)
TDD only 1-800-231-6103 (FL only)
On the World Wide Web 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 21, 2013 • 9:00 A.M.

DISTRICT HEADQUARTERS

2379 BROAD STREET (US HWY 41)
352-796-7211 OR 1-800-423-1476

☞ All meetings are open to the public. ☞

1. Call to Order
2. Committee Discussion of Invitation to Negotiate 014-13, Investment Advisory Services Recommendation of Award(s)
3. Committee discussion of estimated funding requirement through September 30, 2013, and recommend transfer of FY2012-13 budgeted funds for this purpose
4. 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)