

Meeting Name: Building Committee Meeting

Meeting Start Time: Immediately following the Governance Committee Meeting

Meeting Start Date: 07/24/2019

Meeting Location: 1700 Northwest 49 Street, Suite 150, Ft. Lauderdale, FL 33309

Agenda:

1. Notice of Meeting
2. Call to Order (Presenter: Andrew M. Klein)
3. Roll Call (Presenter: Patricia Alfaro)  
Andrew M. Klein/Chair  
Christopher T. Ure  
Ray T. Berry
4. Public Comments
5. Approval of Minutes  
Approve minutes dated January 22, 2019
6. Topic of Discussion
  - 6.1. Lease acquisition for 10 years at 1801 Sample Road (Presenter: David Clark)
  - 6.2. Lease acquisition for 5 years at 8320 West Sunrise (Presenter: David Clark)
7. Adjournment