# AGENDA

## Item 1 Call to Order

Chair Joost will call the meeting to order.

## Item 2 Public Comment

Chair Joost will offer those in attendance the opportunity for public comments.

## Item 3 Consent Agenda

Draft June 16, 2020 Finance and Facilities Committee Meeting Minutes

Capital Projects and Change Orders Report

Treasurer’s Report

Fiscal Year 2019-2020 Final Budget Report

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Guana Tolomato Matanzas National Estuarine Research Reserve (GTM-NERR) Sublease

Mr. Chris Wrenn, Sr. Associate General Counsel, will present, for the Committee’s consideration, the proposed sublease, from Florida Department of Environmental Protection, of a parcel of land in the Guana Tolomato Matanzas National Estuarine Research Reserve (GTM-NERR).

**Proposed Action:** Approval; Motion and Second Required

## Item 5 Accounts Receivable and Write-offs Report

Florida Statutes authorize the university’s Board of Trustees to charge off or settle uncollectible accounts. The Board delegated the authority for accounts receivable write-offs under $10,000 to the President of the university. As part of this delegation, the President will report annually the status of accounts receivable charge-offs to the Board. Interim Vice Bennett will present the report.

**Proposed Action:** Approval; Motion and Second Required

## Item 6 Adjournment