

Finance and Investment Committee Meeting

Tuesday, December 6, 2022 • *To convene immediately following Audit committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

The Alford Inn, 300 East New England Winter Park, FL 32789

1. **Approval of Prior Meeting's Minutes**

Chair Knight

- ▲ September 20, 2022 [AI]

2. **Raymond James Financial Advisor**

Kapil Bhatia

- ▲ Market Update

3. **Chief Financial Officer Report**

Jennifer Montero

- ▲ Updated Layer Charts
- ▲ Bond Rating Service [AI]
- ▲ Digital Bill Payment Solution [AI]
- ▲ Remittance Processing [CI]
- ▲ 2023 FIC Charter – Annual Review
- ▲ Investment Portfolio Update

New Business

Chair Knight

Adjourn

Chair Knight