

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA
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BOARD WORKSHOP
February 12, 2015
Immediately following the conclusion of the 9:00 a.m. Board Meeting

Meeting Location: CFX Boardroom
4974 ORL Tower Road, Orlando, FL 32807

A. CALL TO ORDER

B. PUBLIC COMMENT

Pursuant to Rule 1-1.011, the governing Board for CFX has set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public interest is on the Board's agenda, but excluding pending procurement issues. Each speaker shall be limited to 3 minutes.

C. DISCUSSION ON REVISIONS TO ETHICS POLICY REGARDING BOARD MEMBERS – *Linda Brehmer Lanosa, Deputy General Counsel and Jo Thacker, Chair of Ethics Policy Committee*

D. BOARD MEMBER COMMENT

E. ADJOURNMENT

This meeting is open to the public.

Note: Any person who decides to appeal any decision made at this meeting will need record of the proceedings and for that purpose, may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based, per Florida Statute 286.0105.