CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEETING NOTICE

Central Florida Expressway Authority AUDIT COMMITTEE MEETING

DATE: June 17, 2020

TIME: 01:30 p.m.

LOCATION: Virtual Meeting

Call (321) 430-0870

Conference ID: 804 465 49#

Members of the Audit Committee:

Kristy Mullane, Lake County Representative, Committee Chair Lorie Bailey Brown, Seminole County Representative Kaye Dover, Osceola County Representative Michelle McCrimmon, City of Orlando Representative Randy Singh, Orange County Representative Katherine Wall, Brevard County Representative

Pursuant to Executive Order 2020-69, and as extended by Executive Order 2020-112, both issued by Governor Ron DeSantis, "local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes" in order to establish quorums. As such, procedures for all CFX public meetings have been temporarily modified to allow public meetings to occur remotely and reduce the spread of transmission of the COVID-19 virus. Any public comments to the Committee shall be emailed to Auditcomments@CFXway.com or by visiting the CFX Website at CFXway.com and must be received by 4:00 p.m. on June 16, 2020 to be included as part of the record. All comments will be shared with Committee Members but only comments related to Committee items being voted upon will be included in the record. Please indicate the agenda item number related to your comments in your email subject heading.

Such comments are to be limited to any such items that are identified on the meeting agenda as requiring action. Public comments may be read into the record except that if the comments exceed 3 minutes in length, when read, they will only be attached as part of the minutes. In any case, all comments received will be distributed electronically to all members in advance of the meeting.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 x5316 or by email at lranetta.Dennis@CFXway.com at least three business days prior to the event.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Central Florida Expressway Authority at (407) 690-5000.

Posted 6/9/2020 at CFX Administration Building & CFX Website