MEETING NOTICE

Central Florida Expressway Authority FINANCE COMMITTEE MEETING

DATE: July 24, 2020

TIME: 11:00 a.m.

LOCATION: Virtual Meeting Call (321) 430-0870 Conference ID: 444 835 431#

Members of the Finance Committee:

Lorie Bailey Brown, Seminole County Representative, Committee Chair Jason Bates, Gubernatorial Representative Jennifer Barker, Lake County Representative Amanda Clavijo, Osceola County Representative Chris McCullion, City of Orlando Representative Kurt Petersen, Orange County Representative

Pursuant to Executive Order 2020-69, and as extended by Executive Order 2020-150, 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 financecomments@CFXway.com or by visiting the CFX Website at CFXway.com and must be received by 4:00 p.m. on July 23, 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 <u>lranetta.Dennis@CFXway.com</u> 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 7/14/2020 at CFX Administration Building & CFX Website

4974 ORL TOWER RD. ORLANDO, FL 32807 | PHONE: (407) 690-5000 | FAX: (407) 690-5011 WWW.EXPRESSWAYAUTHORITY.COM