



**January 2, 2020
4:00 PM**

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

ANY PERSON WHO MAY FEEL THE NEED TO APPEAL A BOARD DECISION IS HEREBY NOTIFIED THAT IT WILL BE NECESSARY FOR YOU TO PROVIDE YOUR OWN VERBATIM RECORDING OF THE BOARDS MINUTES OR ANY PORTION THEREOF

Any person requiring reasonable accommodation at this meeting because of a disability or physical impairment should contact the Office of Management & Budget, 7375 Powell Road, Wildwood, FL 34785 (352) 689-4400 at least two (2) days before the meeting.

The Villages Sumter County Service Center, 7375 Powell Road, Room 102, Wildwood, FL 34785

THE MEETING IS CALLED TO ORDER BY THE CHAIRMAN

FLAG SALUTE

WELCOME & COMMENTS

1. Public Forum

2. Old Business

None

3. New Business

A. Approve Minutes from Regular Meeting held November 7, 2019

Documents:

[REGULAR MEETING November 7 Minutes.pdf](#)

B. Approve FY 19-20 Financial Report

Documents:

[FY19-20 Financial Report.pdf](#)

4. Additional Items

A. Approve TDC 5 Yr Funding Projection

Documents:

5. **Next Quarterly Meeting will be on April 2, 2020 at 4:00 PM (For Information Only)**