



**Central Florida Regional Planning Council  
Finance Committee Meeting**

**Agenda**

**May 12, 2021**

**Central Florida Regional Planning Council  
555 East Church Street, Bartow, Florida  
11:00 a.m.**

**CALL TO ORDER** – Chair Neda Cobb

**AGENDA ITEM #1 FY 2020-21 BUDGET AMENDMENT # 2 \***

Review and recommend proposed Budget Amendment #2 for FY 2020-21 which reflects revenue and expense adjustments.

**AGENDA ITEM #2 FY 2021-22 PROPOSED ANNUAL BUDGET \***

Review and recommend proposed Budget for FY 2021-22

**AGENDA ITEM #3 FY 2021-22 MEMBER ASSESSMENTS \***

Review and recommend proposed Member Assessments for FY 2021-22

**AGENDA ITEM #4 FY 2020-21 AUDIT ENGAGEMENT LETTER \***

Review audit engagement letter for approval

**ADJOURN**

**\*Action Requireds**

**DeSoto Hardee Highlands Okeechobee & Polk Counties**