

# FOUNDATION

---

For A Healthier West Orange

## AGENDA

**Board Meeting**  
**1200 E. Plant Street, Suite 200**  
**Winter Garden, FL 34787**  
**March 3, 2021 at 8:00 AM**

- |      |   |             |
|------|---|-------------|
| I.   | Call to Order   | J. Whiddon  |
| II.  | Approval of February 1, 2021 Minutes ( <b>Action</b> )  | J. Whiddon  |
| III. | Report of the Independent Auditors ( <b>Action</b> )  | F. Halikman |
| IV.  | Finance Reports – January 2021 ( <b>Action</b> ) <ul style="list-style-type: none"><li>a. Combined Balance Sheet</li><li>b. Combined Statement of Revenue &amp; Expense</li><li>c. Investment Reports – Quarter December 31, 2020</li><li>d. Investment Report – January 31, 2021</li></ul> | K. Harker   |
| V.   | Check Signatures ( <b>Action</b> )  | K. Harker   |
| VI.  | Open Forum  | J. Whiddon  |
| VII. | Adjourn   | J. Whiddon  |

**Next Board Meeting**  
**TBD**