

## **PUBLIC NOTICE and AGENDA**

**The public is invited to attend a meeting of the  
Town of Longboat Key Investment Advisory/Finance Committee  
on May 1, 2020 at 10:00 AM**

### **VIRTUAL MEETING DIAL IN INSTRUCTIONS PROVIDED IN THE ATTACHMENT TO THIS AGENDA**

1. Call to Order, Roll Call, and Overview of Virtual Meeting Process.
2. Public to be heard.
3. Election of Vice-Chair/Appointments to Finance Committee
4. Approval of Minutes -January 31, 2020
5. Annual Audit Results for Period Ending September 30, 2019
  - a. Auditor Introduction (Wade Sansbury, Mauldin & Jenkins)
  - b. Review of Comprehensive Annual Financial Report (CAFR)
6. Chandler Asset Management (Mel Hamilton, Julie Hughes, Scott Prickett):
  - a. Quarterly Report ending March 31, 2020
  - b. Annual Report Ending December 31, 2019
  - c. Approval of Annual Memorandum to Town Commission
7. Town Manager's Report
  - a. FY20 Financial report for six months ended March 31, 2020
8. Committee Comments
9. Adjourn

### **Schedule of Future Meetings**

July 31, 2020 (Fri)– 10 AM  
October 30, 2020 (Fri) – 10 AM

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Finance Committee: Jack Daly, Chairman, George Spoll, Sherry Dominick  
Resident members Lynn Larson, Frank Malickson  
Investment Advisory Committee: Jack Daly, Chairman, George Spoll, Sherry Dominick

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Please be advised that the Florida Governor's Office has declared a State of Emergency due to the Coronavirus (COVID-19) pandemic. As reported by the Center for Disease Control and World Health

Organization, COVID-19 can spread from person-to-person through small droplets from the nose or mouth, including when an individual coughs or sneezes. These droplets may land on objects and surfaces. Other people may contract COVID-19 by touching these objects or surfaces, then touching their eyes, nose or mouth. Therefore, merely cleaning facilities, while extremely important and vital in this crisis, may not be enough to stop the spread of this virus. Those with weakened immune systems may want to avoid the Town Commission's meeting in order to avoid a potential exposure to the virus.

While it is necessary to hold the above referenced meeting of the Investment Advisory/Finance Committee despite the current public health emergency, the Town fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen to the meeting can do so by dialing into the above referenced virtual meeting. Additionally, the public can submit comments on agenda items to the Finance Director in advance at [ssmith@longboatkey.org](mailto:ssmith@longboatkey.org). Please submit comments on agenda items to the Finance Director no later than 9:30 a.m. on Friday, May 1, 2020, to facilitate the consideration of such questions and comments during the meeting.

No verbatim record by a certified court reporter is made of these proceedings. Accordingly, any person who may seek to appeal any decision involving the matters noticed herein will be responsible for making a verbatim record of the testimony and evidence at these proceedings upon which any appeal is to be based (see Section 286.0105, Fla. Stat.).

In accordance with the Americans with Disabilities Act and Section 286.26, F.S., persons needing a special accommodation to participate in this proceeding should contact the Town Clerk's office at 941-316-1999 forty-eight (48) hours in advance of this proceeding. If you are hearing impaired, please call 941-316-8719.

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