

**THE SCHOOL BOARD OF BROWARD COUNTY, FL**

**FINANCIAL ADVISORY COMMITTEE MEETING**

**KCW – 11th FLOOR CONFERENCE ROOM**

**Friday, March 15, 2019**

**10:00 A.M.**

**AGENDA**

- 1. Roll Call**
- 2. Motion to select Chair**
- 3. Approve minutes of prior Meetings**
  - **November 29, 2017**
  - **May 1, 2018**
  - **May 4, 2018**
  - **May 9, 2018**
- 4. Committee Members**
  - **Announce Committee Member Resignation (Maree Moscati)**
  - **Review resume and interview new potential committee member (Dane Sheldon)**
  - **Recommend community appointee to the School Board and Superintendent**
- 5. Financial Advisors**
  - **PFM-AM Market Update**
  - **PFM-AM Investment Policy**
  - **PFM-FA Recap of GOB/TAN Issuance**
- 6. Other Matters that may come before the Committee.**