

Technical Coordinating Committee Meeting

Monday, August 19, 2019 1:00 pm 315 S. Calhoun Street, Ste. 450

Facilitator: Autumn Calder

Agenda

I. AGENDA MODIFICATIONS

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II. INFORMATIONAL ITEMS/PRESENTATIONS

1. Draft Fiscal Year 2020 Operating Budget and Fiscal Year 2020 – 2024 Capital Improvement Program Budget *(Presentation Only)*

III. CONSENT

- 2. Approval of the June 10, 2019 Blueprint Intergovernmental Agency Technical Coordinating Committee Meeting Minutes
- 3. Acceptance of the FY 2018 Comprehensive Annual Financial Report (CAFR) and Appropriation of FY 2018 Operating Fund Balance
- 4. Acceptance of the Status Report on Blueprint Infrastructure Projects

IV. GENERAL BUSINESS

5. Acceptance of the Status Report on the Blueprint Public Engagement and Acquisition Processes for the Capital Cascades Trail Segment 3 Project-*To be provided*

V. CITIZENS TO BE HEARD

Citizens desiring to speak must fill out a Speaker Request Form. The Chair reserves the right to limit the number of speakers or time allotted to each speaker.

NEXT TCC MEETING: Monday, December 2, 2019 at 1PM

Blueprint Intergovernmental Agency Citizens Advisory Committee - Meeting Agenda Date: August 19, 2019 Page 2 of 2

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a special accommodation to attend this meeting should contact Susan Emmanuel, Public Information Officer, 315 South Calhoun Street, Suite 450, Tallahassee, Florida, 32301, at least 48 hours prior to the meeting. Telephone: 850-219-1060; or 1-800-955-8770 (Voice) or 711 via Florida Relay Service.