



PUBLIC HEARING AND MEETING

**BOARD OF DIRECTORS
TUESDAY, May 31, 2022
5:30 P.M. EST**

**MEETING INFORMATION
Renaissance Orlando
Conference Room: Koi
6677 Sea Harbor Drive
Orlando, FL 32821**

FLORIDA RESILIENCY ENERGY DISTRICT

BOARD OF DIRECTORS MEETING TUESDAY, MAY 31, 2022 5:30 P.M. EST

AGENDA

- I. Call to Order; Declaration of Quorum (Chair)
- II. Sunshine Notice (Ryan Bartkus)
- III. Public Meeting Action Items
 1. Approval of Meeting Minutes (Vote Required)
 - a. May 5, 2022
- IV. Other Business
 1. Transition Plan Update
 2. Assessment Report
- V. Adjournment (Chair)