



FLORIDA SURPLUS ASSET FUND TRUST
10151 University Blvd., #227, Orlando, Florida 32817

Board of Trustees
Florida Surplus Asset Fund Trust

March 4, 2022

AGENDA

This special meeting of the Board of Trustees for Florida Surplus Asset Fund Trust will be held on

Friday, March 4, 2022, at 4:00 p.m. via Zoom.

Zoom Meeting ID: 860 6891 6722; Passcode: 738674

MEETING OF THE BOARD OF TRUSTEES

A. BUSINESS ITEMS

1. Call to Order/ Roll Call
2. Public Comments
3. Participant and Guest Introductions
4. PMA Update
5. FMAS Comments

B. OTHER ITEMS

1. FLSAFE Counsels' Comments
2. Participants' Comments
3. Advisory Council Member Comments
4. Board Members' Comments

C. SET NEXT MEETING DATE/ ADJOURNMENT

1. Future meeting dates: April 28, 2022

I look forward to seeing you in the meeting. In the meantime, if you have any questions, please do not hesitate to contact either Jeff Larson, FLSAFE Administrator at (407) 496-1597, jl Larson@floridamanagementservices.com or me at l Senne@venicegov.com.

Very truly yours,

Linda Senne, CPA, FL SAFE Chair