

**PINELLAS COUNTY HEALTH FACILITIES AUTHORITY**  
**Wednesday, August 14, 2024**  
**5:00 P.M.**

County Administrator's Conference Room  
Pinellas County Courthouse  
315 Court Street, 6<sup>th</sup> Floor  
Clearwater, Florida 33756

A G E N D A

- I. Call to Order by Chairman
- II. Administration of Oaths (Julian Riley)
- III. Consideration of minutes from September 13, 2023
- IV. Treasurer's Report:
  - a. Regions Bank Financial Statements
  - b. Invoice for Recording Secretary
  - c. Invoice for Bryant Miller Olive P.A. re: *Tampa Bay Times* Annual Meeting Publications (2022/2023/2024)
  - d. Authority Budget (Fiscal Year 2024/2025)
- V. Consideration of 2025 Meeting Schedule
- VI. Election of Officers
- VII. Other New Business/Old Business