



**EXECUTIVE COMMITTEE
SPECIAL MEETING
AGENDA**

Thursday April 14, 2016

10:00 a.m.

LOCATION:

**Lake~Sumter MPO
1616 South 14th Street
Leesburg, Florida**

Executive Committee Members

**Chairman Leslie Campione, Lake County
Chairman-Elect, Pat Kelley City of Minneola
1st Vice-Chairman/ Don Burgess, Sumter County
2nd Vice-Chairman Tim Sullivan, Lake County
Immediate Past Chairman Ray Goodgame, City of Clermont
Lake County At-Large Representative Sally Rayman, City of Mascotte
Sumter County At-Large Representative Richard Huff, City of Coleman**

"Promoting Regional Transportation Partnerships"

www.LakeSumterMPO.com

1616 South 14th Street, Leesburg, Florida 34748

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ITEMIZED AGENDA

OPENING

- A. Call to Order
- B. Proper Noticing
- C. Determination of Quorum

I. PUBLIC COMMENTS

II. Review and Recommendation on Management's Response to the Operational Audit

III. STAFF REPORT

IV. EXECUTIVE COMMITTEE MEMBERS / COMMENTS

V. ADJOURNMENT

NEXT MEETING: Monday April 25, 2016 @ 2 pm at the Lake~Sumter MPO

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if any person decides to appeal any decision made by the above named board with respect to any matter considered at the meeting, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. All interested citizens are welcome to attend. Persons with disabilities needing assistance to participate in any of the proceedings should contact (352) 315-0170, 48 hours in advance of the meeting.