



Sunshine Meeting Summary Report

Sunshine Meeting March 22, 2019 Comptroller's 4th Floor Conference Room 10:34 a.m.

Attendees

Camille Evans, CRC Chair Carmen Torres, CRC Vice Chair Katie Smith, Deputy Clerk serving as CRC Staff Julie Alvin, CRC Staff Assistant

CRC Chair Evans and Vice Chair Torres met to discuss CRC issues and procedures.

Topics Discussed

Attendees discussed meeting procedures including establishing committees, speaker protocol, future meeting agendas, and input influencing committees.

Chair and Vice Chair discussed inviting Central Florida Expressway Authority (CFX), Greater Orlando Airport Authority (GOAA), LYNX, MetroPlan Orlando, and Orlando Utilities Commission (OUC) to address the full CRC.

Chair Evans presented expectations concerning public and member comment periods during monthly meetings. Ms. Smith provided a brief summary of future committee meeting agendas, committee actions and future recommendations. She advised that Committee Chairs provide updates to CRC members at the next regularly scheduled monthly meeting.

Public Comment

There were no members of the public present.

Action Plan

Chair requested that Staff send a reminder to all CRC Members for submission of written committee topics.

The meeting was adjourned at 11:03 a.m.