

## Finance and Investment Committee Meeting

Wednesday, December 10, 2025 • *To convene immediately following Audit Committee*

Teleconference Number: 786-635-1003 • Participant Code: 898 0124 2389#

Daytona Grande, 422 North Atlantic Avenue, Daytona Beach, FL 32118

1. **Approval of Prior Meeting's Minutes**

Presiding Chair Beruff

- ▲ September 24, 2025 [CI]

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2. **Raymond James Financial Advisor**

Kapil Bhatia

- ▲ Market Update

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3. **Chief Financial Officer Report**

Jennifer Montero

- ▲ 2025 Risk Transfer Program Update
- ▲ Bond Rating Services [CI]
- ▲ Electronic Payment Gateway [CI]
- ▲ Tropical Cyclone Forecasting Services [CI]
- ▲ FIC Charter 2026 – Annual Review
- ▲ Investment Portfolio Update

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**New Business**

Presiding Chair Beruff

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**Adjourn**

Presiding Chair Beruff