

**Board of Governors Teleconference Meeting Agenda**  
Tuesday, January 19, 2016 • 10:30 a.m. (Eastern Time)

**Teleconference Number: 888-942-8686 • Participant Code: 574 373 5657#**

In accordance with Citizens Public Comment procedure public comments will be received at intervals throughout the meeting prior to a vote being taken. Since this Board meeting is being conducted by teleconference, a member of the public may request to address the Board by completing the attached Speaker Request form and submitting the form by email to the Board Secretary, Barbara Walker at [Barbara.Walker@citizensfla.com](mailto:Barbara.Walker@citizensfla.com)

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| <b>1. Approval of Prior Meeting's Minutes</b> | Chairman Gardner |
| ▲ December 9, 2015 [AI Index A]               |                  |

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| <b>2. Debt Service Account Investment Program – Series 2009-2012</b> | Jennifer Montero |
| (Sinking Fund Investment Program Series 2009-2012)                   |                  |
| ▲ Debt Service Account Investment Program [AI Index B]               |                  |

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New Business/Adjourn	Chairman Gardner
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