



October 23, 2018, 11:00 AM
13805 58th Street North, Clearwater, FL.
Conference Dial: 1-844-815-8411
Conference Code: 268-750#

Compensation Committee Agenda

- I. **Welcome and Introductions**..... Karla Leavelle, Chair

- II. **Action/Discussion Items**
 - 1. Approval of Minutes – September 5, 2018 Meeting..... Page 2
 - 2. Employee Benefits Coverage Page 4
 - 3. CEO Compensation- Jennifer Brackney..... Page 14

- III. **Other Administrative Matters**
(Items of urgency not meeting the seven-day guideline for review)

- IV. **Public Comments**

- V. **Committee Members Comments**

- VI. **Adjournment**

Board of Directors – October 31, 2018

