



FINANCE AND ADMINISTRATIVE SERVICES DEPARTMENT

115 S. Andrews Avenue, Room 513 • Fort Lauderdale, Florida 33301 • 954-357-7130 • FAX 954-357-7134 • Email: finance@broward.org

MEMORANDUM

December 27, 2018

To: Health Facilities Authority Board Members:
Shelly Spivack (Chair)
Roselyn Frazier (Vice Chair)
Juana Frias

From: Stephen Farmer, Finance Manager
Finance and Administrative Services Department

A handwritten signature in blue ink, appearing to read "Stephen Farmer".

Digitally signed by
STEPHEN FARMER
Date: 2018.12.27 11:58:48
-05'00'

Re: Board Meeting Schedule for 2019

Listed below are the regularly scheduled meetings of the Broward County Health Facilities Authority for 2019. Meetings may be cancelled in the event there are no items requiring Board attention.

February 21	August 8
April 11	October 10
June 13	

Please reserve the above dates and note that all meetings will be held at 9:30 a.m. in Room 513 of the Governmental Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida. A meeting agenda with backup materials will be sent to you at least one week before each meeting.

If you have any questions, please feel free to contact me at (954) 357-7246. I look forward to working with all of you throughout this year.

SF/ao

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c: Israel Fajardo, Assistant County Attorney, County Attorney's Office