



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

M E M O R A N D U M

DATE: December 4, 2019

via Electronic Mail

TO: Health Facilities Authority Board Members:
Shelly Spivak (Chair)
Rosalyn Frazier (Vice Chair)
Juana Frias
Natasha Britton

FROM: Stephen A. Farmer, Finance Manager
Finance and Administrative Services Department

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

Digitally signed by
STEPHEN FARMER
Date: 2019.12.04
09:40:40 -05'00'

RE: Board Meeting Schedule for 2020

Listed below are the regularly scheduled meetings of the Broward County Health Facilities Authority for 2020. Meetings may be canceled in the event there are no items requiring Board attention.

February 13
April 16
June 11

August 13
October 8

Please reserve the above dates and note that all meetings will be held at 9:30 a.m. in the Governmental Center, 115 S. Andrews Avenue, Fort Lauderdale, Florida. A meeting agenda with backup material 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/md

c: Alicia Lobeiras, Assistant County Attorney, County Attorney's Office

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