

PROPOSED CONSENT AGENDA

I. **Renewal of Existing Investors**

Subsequent to board ratification, the following companies will continue as At-Large Members of the Enterprise Florida Board of Directors for a one-year term.

- ADT
- American Integrity
- Bank of America
- Becker
- BRPH
- Embraer
- Fleetwing Corporation
- Florida Power & Light
- Publix
- Strategic Property Partners
- TECO
- Wells Fargo

II. **New Board Representative**

- Cary Putrino, Fifth Third Bank

III. **Audit Report**

- Brandon Boles/Robert Schlotman

IV. **VISIT FLORIDA**

The Enterprise Florida Board is to approve the following items from VISIT FLORIDA:

- Strategic Plan
- Marketing Plan
- Budget