

# ORANGE COUNTY HEALTH FACILITIES AUTHORITY AGENDA

**For Meeting on Thursday, January 3, 2019 at 7:30 a.m.**

Orange County Administration Center  
Conference Room 105  
201 S. Rosalind Avenue, Orlando, FL

1. Call to Order.
2. Public Comment.
3. Approval of Minutes of meeting held on October 19, 2018.
4. Engagement of Chapman & Cutler as Bond Counsel and approval of engagement letter.
5. Request by Orlando Health, Inc. for the Authority to issue Orange County Health Facilities Authority Hospital Revenue Bonds, Series 2019.
6. TEFRA Public Hearing
7. Consideration of Resolution.
8. Election of Authority officers.
9. Such other business as may properly come before the Authority at such meeting.
10. Adjournment.

*Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Commissions Division at [407-836-5631](tel:407-836-5631).*

*Para mayor información en español, por favor llame al [407-836-3111](tel:407-836-3111).*