

**FLORIDA OPPORTUNITY FUND
BOARD OF DIRECTORS MEETING**

**SEPTEMBER 21, 2009
11 am - 5 pm**

AGENDA

- I. Call to Order; Declaration of Quorum**
- II. Approval of minutes for meeting held June 12, 2009**
- III. Review of audited financial statements**
- IV. Election of Chairman/Vice Chairman**
- V. Fund of Funds and Direct Investment status report**
- VI. Executive Session**
- VII. Adjournment**

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