

**NOTICE OF A SPECIAL MEETING  
OF THE  
EXECUTIVE & FINANCE COMMITTEES  
OF  
CAREERSOURCE FLAGLER VOLUSIA**

**THURSDAY  
DECEMBER 14, 2023  
2:30 P.M.**

**329 Bill France Blvd  
Daytona Beach, FL 32114**

**AMENDED AGENDA**

- 1. Welcome and Introductions**
- 2. Draft Fiscal Agent Vendor Agreement**
- 3. Draft Budget for Fiscal Agent Vendor**
- 4. Review of Amendment to the Volusia Flagler Interlocal Agreement**
- 5. Procurement Policy**
- 6. Bank Resolution**
- 7. 2023-2024 Procurement**

**Materials to follow.**

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