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President
WILLIAM CAPOTE

Members
TRES HOLTON
HARRY SANTIAGO JR.
JEFF BAILEY
BRIAN ANDERSON

AGENDA

SPECIAL MEETING

PALM BAY MUNICIPAL FOUNDATION, INC. THURSDAY

October 18, 2018 – Follows Regular Council Meeting
City Hall Council Chambers

CALL TO ORDER:

ROLL CALL:

BUSINESS:

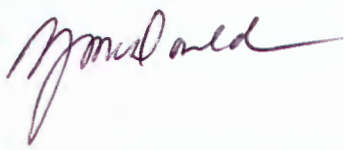
1. Request by the Disaster Relief Committee Executive Board to donate \$150 to the Society for the Prevention of Cruelty to Animals (SPCA) of Brevard to support the assistance of animals as a result of Hurricane Florence.

ADJOURNMENT:

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

TO: Palm Bay Municipal Foundation, Inc. Board of Directors

FROM: Yvonne McDonald, Treasurer 

DATE: October 18, 2018

RE: Request by Disaster Relief Committee Executive Board

The Disaster Relief Committee Executive Board (DRC) held a Special Meeting on October 1, 2018, and unanimously voted to approve a \$150 donation to the Society for the Prevention of Cruelty to Animals (SPCA) of Brevard. The donation will be used to provide assistance to the animals being supported as a result of Hurricane Florence.

Any expenditures requested by the DRC requires approval by the Palm Bay Municipal Foundation, Inc.

FISCAL IMPACT:

Funding is available through the Foundation's account.

RECOMMENDATION:

Motion to approve the expenditure as requested.