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AGENDA SPECIAL MEETING

**PALM BAY MUNICIPAL FOUNDATION, INC.
THURSDAY**

**April 25, 2019 – 6:00 P.M.
City Hall Council Chambers**

CALL TO ORDER:

ROLL CALL:

BUSINESS:

1. Request by the Disaster Relief Committee Executive Board to donate \$500 each (through the local American Red Cross) to assist with the recent U.S. Southeast tornadoes and Midwest flooding disasters.


ADJOURNMENT:

THIS MEETING IS BROADCAST LIVE ON THE CITY'S WEBSITE

LEGISLATIVE MEMORANDUM

Palm Bay Municipal Foundation, Inc.

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

FROM: Yvonne McDonald, Treasurer 

DATE: April 25, 2019

RE: Request by Disaster Relief Committee Executive Board

The Disaster Relief Committee Executive Board (DRC) held a Special Meeting on March 28, 2019, and unanimously voted to assist with the recent U.S. Southeast tornadoes and Midwest flooding disasters by donating \$500, per disaster, through the local Red Cross.

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

FISCAL IMPACT:

Total cost is \$1,000 (\$500 per disaster). Funding is available through the Foundation's account, 103-9010-559-4926.

RECOMMENDATION:

Motion to approve the expenditure as requested.