

**LYNX CEO Retirement Plan
Trustee Meeting**

DATE: 8/22/2012
TIME: 09:00 a.m.-10:30a.m
PLACE: LYNX (Board Room)
445 N. Garland Ave.
Orlando, FL 32801

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- I. Call to Order**
 - II. Review Minutes**
 - III. Burgess Chambers 2nd Quarter Performance Report**
 - IV. Old Business**
 - V. New Business**
 - VI. End of Meeting**

Please Note:

Should any interested party seek to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and for such purpose you may need to insure 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 of 1990, persons needing a special accommodation to participate in this meeting should contact LYNX (407) 841-2279 no later than seven days prior to the meeting.