



EXECUTIVE COMMITTEE MEETING
(Friday, September 21, 2018)
&
BOARD OF DIRECTORS' MEETING
(Saturday, September 22, 2018)

DOUBLETREE BY HILTON/SEAWORLD
ORLANDO, FL

MEMORANDUM

TO: ALPI Board of Directors
FROM: Deloris Johnson, Chief Executive Officer
DATE: September 13, 2018
SUBJECT: September 2018 Meetings Packet

This is to inform you that the enclosed meeting packet is for the scheduled meetings below:

- Executive Committee Meeting @ 8:00 p.m. on Friday, September 21, 2018/Pelican Meeting Room
- Board of Directors Meeting @ 10:00 a.m. on Saturday, September 22, 2018/Harbor A&B Meeting Room
(Continental breakfast will be available @ 9:00 a.m.)

Doubletree by Hilton/SeaWorld
10100 International Drive
Orlando, FL 32819-8114
407/352-1100

Please note that overnight accommodations have been made on your behalf for Friday, September 21, 2018 with a **6:00 p.m. hold**. After 6:00 p.m. if not guaranteed, the room(s) will be released. Should you need to **guarantee late arrival** or **cancel**, please call the hotel directly.

Should you have questions, please feel free to give me a call @ 863/956-3491, Ext. 204.

DJ/ts

Note: Please see scheduled Committee Meetings' Agendas behind Tab 4.

- Program Planning/Harbor C Meeting Room
- Bylaws/Harbor C Meeting Room
- Special Events/Harbor C Meeting Room
- Budget & Finance/Harbor C Meeting Room
- Membership/Harbor C Meeting Room

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EXECUTIVE COMMITTEE
(Agenda, Minutes & Attendance Roster)

BOARD OF DIRECTORS
(Agenda, Minutes & Attendance Roster)

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CONSENT AGENDA
CEO Report
Progress Reports
Reimbursement Reports
Other Reports

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FINANCIALS
Financial Statement Variance Report
Balance Sheet
Project Financial Report
Agencywide R&E By Category

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COMMITTEE MEETINGS
Action Items
Agendas

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**OTHER INFORMATION/
CORRESPONDENCE**