



BOARD MEETING AGENDA

Thursday, May 5th, 2022, | 11:00am

Location: DSK Law, 332 N Magnolia Avenue Orlando, FL 32801

Board members

Rocky Owen, Chairman | Mark Greenstein, Director | Tom Franklin, Director

Topic	Presenter
Welcome	Andres Jimenez
Approval of Agenda	Dan Mantzaris
Approval of Prior Meeting Minutes	Dan Mantzaris
FIA Program Update	Andres Jimenez
FIA Audited Financial Statements <ul style="list-style-type: none">Statutory Accounting	Scott Butler
2021/2022 Budget as of March 31 st , 2022	Stephanie Climer
Review of Cash Disbursements	Duane "Rocky" Owen
New Business	Dan Mantzaris
Adjournment	Dan Mantzaris

Attendees

FIA Counsel

Daniel F. Mantzaris	Attorney
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FIA Administrators

Andy Jimenez	SVP, Risk and Trust Operations
Stephanie Climer	Controller
Tyler Bright	Underwriting Team Lead
Ryan Rupnarain	Loss Control Services Manager

FIA Financial Reporting

Scott Butler	Auditor
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