

**Florida Atlantic University-Treasure Coast University Schools, Inc.  
Palm Pointe Educational Research School at Tradition  
Special Teleconference**

Agenda  
August 17, 2016  
Wednesday, 1:00 PM

---

Call to Order

Roll Call

Close Agenda

---

Agenda Items

---

1. Consideration and Approval of Resolution 2016-02 regarding the refinancing of the Certificates of Participation.

Adjournment