

projects. Mr. Dantzler asked for the Committee to opine on whether CRDF should request a copy of the full proposal before a decision on a Letter of Support was given.

Mr. Black discussed the potential for an onsite CRDF Board of Directors' meeting during the Citrus Expo on August 12-13, 2020. The matter was tabled until Mr. Dantzler receives direction on UF's position since COVID numbers are rising. Mr. Black reported that while the \$10,000.00 CRDF sponsorship was allocated in the FY 2020-2021 approved budget, the funds should not be distributed unless the event moves forward as planned.

Mr. Black requested Mr. Dantzler brief the Committee on a funding deficit reported by Dr. Grosser. Mr. Dantzler shared the details for the Committee and noted that Staff was still in the fact collection phase.

With no further business, the meeting was adjourned at 9:52 am.

Minutes submitted by Deidra Whatley