1. **Call to order**

2. **Approval**
   a. Quarterly billing
   b. Minutes from 13 August 2015 meeting, Special Hearing 13 August 2015 (Berrios), 5 November 2015 meeting, Special Hearing 11/5/2015 (Condu)
   c. Public Comments

3. **Quarterly Report**
   a. Performance monitor – Burgess Chambers (BCA)

4. **Attorney Report – Scott Christiansen**

5. **Old business**

6. **New business**

7. **Adjournment**

**Transcripts & assistance**

Anyone who has business in front of this board and needs a transcript will be responsible to provide said transcript (F. S. 286.0105).

In accordance with the Americans with Disabilities Act and Florida Statues 286.26, persons with disabilities needing special assistance to participate in this proceeding should contact Jeffrey C. Templeton at 407-657-2872 no later than seven days prior to the proceeding. If hearing impaired, for assistance please contact the Florida Relay Service Numbers at 800-955-8771 (TTD) or 800-955-9700 (VOICE).