MEETING NOTICE

December 29, 2021

8:00 A.M.

Gaspar's Grotto, 1805 E 7th Avenue

Tampa, Florida 33605

PURSUANT TO THE REQUIREMENTS OF CH. 95-488 L.O.F., AS AMENDED BY CH. 205-332 L.O.F. THE NOMINATING COMMITTEE SPECIFIED IN CH. 95-488(3)(h) L.O.F. WILL MEET AT 8:00 A.M. ON WEDNESDAY, DECEMBER 29, 2021 TO REVIEW AND DISCUSS APPLICATIONS SUBMITTED TO THE NOMINATING COMMITTEE; FOR SCHEDULING FUTURE PROCEEDINGS AS MAY BE APPROPRIATE; AND FOR ANY OTHER RELATED BUSINESS BROUGHT BEFORE THE COMMITTEE.

Any questions regarding the meeting should be directed to the Committee Chair, Christopher F. Hamilton at 813.416.2352 or chamilton@sharfiholding.com.