

Notice of Attorney Client Shade Meeting
In Accordance with Florida Statutes, Section 286.011(8)

PLEASE TAKE NOTICE that the Broward College Board of Trustees will meet in an Attorney-Client Session pursuant to Florida Statutes Section 286.011(8), with its outside legal counsel, on June 28, 2024, at 11:30 a.m. or as soon thereafter as possible, in the Willis Holcombe Downtown Center located at 111 East Las Olas Boulevard, 12th Floor, Fort Lauderdale, FL 33301; to discuss settlement negotiations and/or strategy related to litigation expenditures pertaining to the pending litigation listed below.

THE DISTRICT BOARD OF TRUSTEES OF BROWARD COLLEGE FLORIDA v. 13TH FLOOR ADLER BROWARD SOUTH, LLC Case No. CACE24006704

Following the commencement of an open meeting, the Board of Trustees will move into a closed attorney-client session pursuant to section 286.011(8), Florida Statutes, and only the following listed persons may attend the session: Chair Alexis Yarbrough, Trustee Michael Caschette, Trustee Eileen LaMarca, Trustee Mario Zanotti-Cavazzoni, Broward College President Donald Astrab, Ed Pozzuoli, Outside Counsel, Ryan Horland, Outside Counsel, and an official court reporter as provided by law.

Following the conclusion of the closed attorney-client session, the Board of Trustees will return to the open public meeting.