



## TRANSPARENCY

### TRANSPARENCY REQUIREMENTS

The FLORIDA SPORTS FOUNDATION is a Florida Not for Profit Corporation and qualifies under section 501(c)(3) of the Internal Revenue Code. FLORIDA SPORTS FOUNDATION filed amended and restated articles of incorporation on May 8, 2017, with the Florida Department of State's Division of Corporations. Article V of those restated articles of incorporation provides that FLORIDA SPORTS FOUNDATION's sole member will be Enterprise Florida, Inc. ("EFI"), also a Florida Not for Profit Corporation qualified under section 501(c)(3) of the Internal Revenue Code. EFI includes FLORIDA SPORTS FOUNDATION in its audited consolidated financial statements and in its form 990PF Return of Organization Exempt from Income Tax, which are both published on EFI's website. As such, FLORIDA SPORTS FOUNDATION agrees to comply with the specific provisions herein and all applicable provisions of sections 288.901-288.922, Florida Statutes, as amended.

FLORIDA SPORTS FOUNDATION is in full compliance with the following transparency requirements.

**a. Copy of the fiscal year budget**

[2017-18 Budget](#)

[2018-19 Budget](#)

**b. Economic Impact Survey highlighting project specific performance**

**c. Return on Investment (ROI) report conducted by the Office of Economic and Demographic Research (EDR)**

**d. FSF Organizational Chart**

**e. FSF employees' positions and salaries**

## Florida Sports Foundation Transparency Documentation

### f. Enterprise Florida Audits and Tax Returns which reference the FSF

[2013 Audit](#)

[2014 Audit](#)

[2015 Audit](#)

[2016 Audit](#)

[2017 Audit](#)

[2015 Tax Returns](#)

[2016 Tax Returns](#)

[2017 Tax Returns](#)

### g. Current Fiscal Year Documentation of FSF Board of Directors Meetings

[August, 2017 Meeting Minutes – 1st quarter](#)

[November, 2017 Board Meeting Recording – 2nd quarter](#)

[February, 2018 Board Meeting Recording – 3rd quarter](#)

[May, 2018 Board Meeting Recording – 4th quarter](#)

[August, 2018 Board Meeting Recording- 1st quarter](#)

[December, 2018 Board Meeting Recording – 2nd quarter](#)

### h. FSF Reports submitted to the Department

[FY 18/19 December Monthly Report](#)

[FY 18/19 November Monthly Report](#)

[FY 18/19 October Monthly Report](#)

[FY 18/19 September Monthly Report](#)

[FY 18/19 August Monthly Report](#)

[FY 18/19 July Monthly Report](#)

[FY 18/19 1st Quarter Report](#)

[FY 17/18 Quarterly Reports](#)

[FY 17/18 Monthly Reports](#)

[FY17-18 Final Report](#)

## Florida Sports Foundation Transparency Documentation

i. [Public Records](#) are available during normal business hours and may be requested in person, or via phone, fax, email or regular mail using the contact information below. Please address request

Florida Sports Foundation  
101 North Monroe Street, Suite 1000  
Tallahassee, Florida 32301  
Phone: (850) 488-1422  
Fax: (850) 922-0482  
Email: [jhendrix@flsports.com](mailto:jhendrix@flsports.com)

j. [FSF Bylaws](#), [FSF Bylaws Amendment](#)

k. [FSF Board of Directors](#) and [Grant Committee Members](#)

### l. [Public Meeting Notices](#)

[2018-19 Third Quarter Grant Committee Meeting](#) – February 5, 2019, 2:00 p.m.- (Call in Number: 1-888-585-9008, participant code 740-438-529, #)  
[2018-19 Second Quarter Board of Directors Meeting](#) – Thursday, December 13, 2018, 12:00 Noon. – Art Ovation Hotel, 1255 N. Palm Avenue, Sarasota, FL 34236  
[2018-19 Second Quarter Grant Committee Meeting](#) – October 29, 2018 (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2018-19 First Quarter Grant Committee Meeting](#) – August 9, 2018, 10:15 a.m.- International Speedway Corporation – IMC-1 Daytona 500 Room  
[2018-19 First Quarter Grant Committee Meeting](#) -Via Conference Call – July 24, 2018, 9:00 a.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2018-19 First Quarter Board of Directors Meeting](#) – Thursday, August 9, 2018, 9:00 a.m. – International Motorsports Center  
[2017-18 Fourth Quarter Board of Directors Meeting](#) – Via Conference Call – May 23, 2018, 12:00 p.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2017-18 Fourth Quarter Grant Committee Meeting](#) – Via Conference Call – May 1, 2018, 10:00 a.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2017-18 Third Quarter Board of Directors Meeting](#), Friday, February 16, 2018, 8:30 a.m., St. Petersburg Marriott  
[2017-18 Third Quarter Grant Committee Meeting](#) – Via Conference Call – February 7, 2018, 1:00 p.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2017-18 Third Quarter Grant Committee Meeting](#) – Via Conference Call – January 30, 2018, 10:00 a.m. (Call in Number: 888-670-3525, participant code 656-578-0871#)  
[2017-18 Second Quarter Board of Directors Meeting](#), Friday, November 10, 2017; 9:00 a.m. – 1:00 p.m., Orlando City Stadium  
[FSF Grant Workshop and Grant Committee Call](#) – Monday, October 30, 2017; 9:00 a.m. – 1:00 p.m.; Amalie Arena, Tampa  
[2017-18 First Quarter Board of Directors Meeting](#), August 11, 2017, Marlins Park, Miami  
[2017-18 First Quarter Grant Committee Meeting – Via Conference Call](#) – August 1, 2017

**m.1. Grant Agreements awarding State funds from the FSF**

[FY 2018-19 1st Quarter Grant Contracts](#)

FY 2018-19 2nd Quarter Grant Contracts

[FY 2017-18 1st Quarter Grant Contracts](#)

[FY 2017-18 2nd Quarter Grant Contracts](#)

[FY 2017-18 3rd Quarter Grant Contracts](#)

[FY 2017-18 4th Quarter Grant Contracts](#)

[FY 2016-17 1st Quarter Grant Contracts](#)

[FY 2016-17 2nd Quarter Grant Contracts](#)

[FY 2016-17 3rd Quarter Grant Contracts](#)

[FY 2016-17 4th Quarter Grant Contracts](#)

**m.2. FSF Department of Economic Opportunity Agreement**

**a. [FSF-Department of Economic Opportunity Agreement](#)**

**b. [SB18-004 Amendment 1 Florida Sports Foundation](#)**